## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L08000001661

Entity Name: MEMORIES U SHARE, LLC

FILED Nov 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5373 EHRLICH RD. 12801 BIG SUR DR. #203 PMB 138 TAMPA, FL 33625 TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

 5373 EHRLICH RD.
 5373 EHRLICH RD.

 #203 PMB 138
 SUITE 203 PMB 138

 TAMPA, FL 33625
 TAMPA, FL 33625

FEI Number: 80-0170022 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONG-TANG, LAN 5373 EHRLICH RD. #203 PMB 138 TAMPA, FL 33625 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAN CONG-TANG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CONG-TANG, LAN
 Name:

 Address:
 5373 EHRLICH RD. #203 PMB 138
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAN CONG-TANG MGRM 11/13/2009