

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000009093

Entity Name: LOTUS CHILD LLC

FILED
Nov 20, 2009
Secretary of State

Current Principal Place of Business:

955 NW 17TH AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

955 NW 17TH AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-5933285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

XU, YAN PING
955 NW 17TH AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: YAN PING XU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: XU, YAN PING
Address: 955 NW 17TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: YAN PING XU

MGR

11/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date