

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027556

Entity Name: 8761 INVESTMENT, LLC.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

4559 W HWY 192
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

70 WESTBANK EXPY
GRETNA, LA 70053 US

New Mailing Address:

FEI Number: 26-2198878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, CHIN-LI
4559 W HWY 192
KISSIMMEE, FL 34746 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: CHIN-LI LEE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, CHIN-LI
Address: 4559 W HWY 192
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR
Name: LEE, CHEN HORNG
Address: 4559 W HWY 192
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR
Name: LEE, SIN-WEI
Address: 4559 W HWY 192
City-St-Zip: KISSIMMEE, FL 34746 US

I hereby 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: CHIN-LI LEE

MEMB

02/04/2010

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