2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000060107

Entity Name: BANGKOK GROUP, LLC

Apr 22, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

16541 POINTE VILLAGE DR #101 LUTZ, FL 33558 US

Current Mailing Address:

New Mailing Address:

2519 MCMULLEN BOOTH RD C/O BAN THAI 1 CLEARWATER, FL 33761 US 16541 POINTE VILLAGE DR #101

LUTZ, FL 33558 US

FEI Number: 26-2832037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STILL, TARA 634 GREEN VALLEY RD US PALM HARBOR, FL 34683

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: TARA STILL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

CHIEOPANICH, CHARTCHAI Name: Address: 4622 LANDSCAPE DR City-St-Zip: TAMPA, FL 33624 US

Title: MGRM

Name: PANSEELA, SANONG Address: 2519 MCMULLEN BOOTH RD City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM

CHARUNGSINSAP, MONGKOL Name: Address: 2519 MCMULLEN BOOTH RD City-St-Zip: CLEARWATER, FL 33761 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 Statues.

SIGNATURE: CHARTCHAI CHIEOPANICH 04/22/2011