

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000092246

FILED
Nov 20, 2009
Secretary of State

Entity Name: TAI PAN, LLC

Current Principal Place of Business:

12 LAZY EIGHT DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

1780 S NOVA ROAD, SUITE 13
SOUTH DAYTONA, FL 32119

Current Mailing Address:

12 LAZY EIGHT DRIVE
PORT ORANGE, FL 32128

New Mailing Address:

1780 S NOVA ROAD, SUITE 13
SOUTH DAYTONA, FL 32119

FEI Number: 26-3570885 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:

CUTLER, RONALD
1172 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

NGO-PINTO, ANH L
12 LAZY EIGHT DRIVE
PORT ORANGE, FL 32128 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: ANH LE NGO-PINTO

11/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NGO-PINTO, ANH L
Address: 12 LAZY EIGHT DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: ANH LE NGO-PINTO

MGRM

11/20/2009

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