

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106863

FILED  
Nov 13, 2009  
Secretary of State

**Entity Name:** FLAGSHIP WOLSON (USA) INVESTMENT GROUP LLC

**Current Principal Place of Business:**

907 GARNET CIRCLE  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

907 GARNET CIRCLE  
WESTON, FL 33326 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

HOLLANDER, MARK  
11410 NORTH KENDALL DRIVE  
SOUTH MIAMI, FL 33301 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: MARK HOLLANDER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DESWART, EDWARD H  
Address: 907 GARNET CIRCLE  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Delete  
Name: GUI, ZHU J  
Address: 907 GARNET CIRCLE  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Delete  
Name: TATSUNG, YEOH  
Address: 907 GARNET CIRCLE  
City-St-Zip: WESTON, FL 33326 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWARD H DESWART

PRES

11/13/2009

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