

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000007156

Entity Name: SHOU IE L.L.C

FILED
Nov 23, 2010
Secretary of State

Current Principal Place of Business:

9177 S.W. 72ED AVE.
L-2
MIAMI, FL 33156 US

New Principal Place of Business:

7359 SW 90TH STREET
MIAMI, FL 33156 US

Current Mailing Address:

9177 S.W. 72ED AVE.
L-2
MIAMI, FL 33156 US

New Mailing Address:

7359 SW 90TH STREET
MIAMI, FL 33156 US

FEI Number: 26-4155806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, HSINGYI
9177 S.W. 72ED AVE
L-2
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CHUNG, HSINGYI
7359 SW 90TH STREET
MIAMI, FL 33156 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: CHUNG HSINGYI

11/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHOU IE ENTERPRISE CO., LTD
Address: NO. 40 LANE 300 SEC. 2 PADE ROAD
City-St-Zip: TAIPEI, TW 104 TW

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: CHUNG NIENSHOU

MGRM

11/23/2010

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