

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000015701

Entity Name: OLE GIFT LLC

FILED
Nov 02, 2010
Secretary of State

Current Principal Place of Business:

1913 S LAKE REEDY BLVD
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

1913 S LAKE REEDY BLVD
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIN
18017 WYNTHORNE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HILTON, FORREST H
702 US 27 NORTH
AVON PARK, FL 33825 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: FORREST H. HILTON

11/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: XIAOHUA, LI
Address: 1913 S LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

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: LI XIAOHUA

MGR

11/02/2010

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