

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000050603

Entity Name: SHANGRILA VILLA, LLC

FILED
Nov 20, 2011
Secretary of State

Current Principal Place of Business:

2650 BOAT COVE CIRCLE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2655 EMERALD ISLAND BLVD
KISSIMMEE, FL 34747 US

Current Mailing Address:

108 CHARLESTOWN HUNT DR.
PHOENIXVILLE, PA 19460 US

New Mailing Address:

FEI Number: 27-0239047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, JU
2650 BOAT COVE CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ZHANG, JU
2655 EMERALD ISLAND BLVD
KISSIMMEE, FL 34747 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: JU ZHANG

11/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZHANG, ANGELA
Address: 108 CHARLESTOWN HUNT DR.
City-St-Zip: PHOENIXVILLE, PA 19460 US

Title: MGRM
Name: ZHANG, BOYANG
Address: 108 CHARLESTOWN HUNT DR.
City-St-Zip: PHOENIXVILLE, PA 19460 US

Title: MGRM
Name: YIN, CHUNYING
Address: 108 CHARLESTOWN HUNT DR.
City-St-Zip: PHOENIXVILLE, PA 19460 US

Title: MGRM
Name: ZHANG, JU
Address: 2650 BOAT COVE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 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 Statutes.

SIGNATURE: JU ZHANG

VP

11/20/2011

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