

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000088525

FILED
May 16, 2011
Secretary of State

Entity Name: DR. HOLLY HOLDINGS, LLC

Current Principal Place of Business:

2996 HAMBLIN WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2996 HAMBLIN WAY
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-0940811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIU, HONG DR
2996 HAMBLIN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LIU, HONG
2996 HAMBLIN WAY
WELLINGTON, FL 33414 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: HONG LIU

05/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LI, YUQI
Address: 2996 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: LIU, HONG
Address: 2996 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

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: HONG LIU

MGRM

05/16/2011

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