

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000088090

FILED
Oct 03, 2011
Secretary of State

Entity Name: DE JIAN INVESTMENTS GROUP, LLC.

Current Principal Place of Business:

1618 CRESSON RIDGE LANE
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

1618 CRESSON RIDGE LANE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 27-3295058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIU, PING SHUEN
1618 CRESSON RIDGE LANE
BRANDON, FL 33510 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: PING CHIU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHIU, TAK KIN
Address: 1618 CRESSON RIDGE LANE
City-St-Zip: BRANDON, FL 33510

Title: MGR
Name: CHIU, PING KWAI
Address: 1618 CRESSON RIDGE LANE
City-St-Zip: BRANDON, FL 33510

Title: MGR
Name: CHIU, KAM SAU
Address: 1618 CRESSON RIDGE LANE
City-St-Zip: BRANDON, FL 33510

Title: MGR
Name: CHIU, PING SHUEN
Address: 1618 CRESSON RIDGE LANE
City-St-Zip: BRANDON, FL 33510

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: PING CHIU

MGR

10/03/2011

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