

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000098553

FILED
Jan 25, 2012
Secretary of State

Entity Name: BAO TOAN II, LLC

Current Principal Place of Business:

2871 CLAYTON CROSSINGS WAY
1033
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2871 CLAYTON CROSSINGS WAY
1033
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-3513420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUONG, HUONG
1800 ALOMA AVE
WINTER PARK, FL 32789 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: HUONG DUONG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUONG, HUONG
Address: 1800 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32789

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: HUONG DUONG

MGRM

01/25/2012

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