

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000135315

Entity Name: YIN MIAMI USA, LLC

FILED
Jan 29, 2013
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD STE 988
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD STE 988
MIAMI, FL 33161

New Mailing Address:

FEI Number: 99-0371256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMPRINYA, TONY
10800 BISCAYNE BLVD STE 988
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD STE 988
MIAMI, FL 33161 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: PORNPRINYA, TONY

01/29/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YIN, GUIFEN
Address: 10800 BISCAYNE BLVD STE 988
City-St-Zip: MIAMI, FL 33161

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: YIN, GUIFEN

MGR

01/29/2013

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