

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Jul 31, 2006  
Secretary of State**

DOCUMENT# P03000003870

Entity Name: PAGODA II, INC.

**Current Principal Place of Business:**

1311 97TH STREET  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

1245 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1311 97TH STREET  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

1245 LINCOLN ROAD  
MIAMI BEACH, FL 33139

FEI Number: 55-0817020      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAI, OI Y  
1311 97TH STREET  
BAY HARBOR ISLANDS, FL 33154      US

**Name and Address of New Registered Agent:**

LAI, OI Y  
1245 LINCOLN ROAD  
MIAMI BEACH, FL 33139      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: OI YUET LAI      07/31/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: LAI, OI Y  
Address: 1311 97TH STREET  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD      ( ) Delete  
Name: LAI, COSMO  
Address: 1311 97TH STREET  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: LAI, OI Y  
Address: 1245 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD      (X) Change ( ) Addition  
Name: LAI, COSMO  
Address: 1245 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OI YUET LAI      P      07/31/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date