

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000056100

FILED
Oct 23, 2009
Secretary of State

Entity Name: PHUONG NAM VIETNAMESE RESTAURANT LLC

Current Principal Place of Business:

6672 N.W. 57TH STREET
TAMARAC, FL 333192107

New Principal Place of Business:

Current Mailing Address:

6672 N.W. 57TH STREET
TAMARAC, FL 333192107

New Mailing Address:

FEI Number: 20-4975035 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAN LUU, NAM
5800 N.W. 43RD AVENUE
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

VAN LUU, NAM
8941 NW 80TH DR
TAMARAC, FL 33321 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: NAMLUU

10/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUU, NAM VAN
Address: 5800 N.W. 43RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: MGR () Delete
Name: LUU, LUAN HIEN
Address: 5800 N.W. 43RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUU, NAM VAN
Address: 8941 NW 80TH DR
City-St-Zip: TAMARAC, FL 33321

Title: MGR (X) Change () Addition
Name: LUU, LUAN HIEN
Address: 8941 NW 80TH DR
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NAMLUU

M

10/23/2009

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