2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # H89520** 1. Entity Name DYNASTY RESTAURANTS, INC. 04-23-2001 90090 033 ***150.00 Principal Place of Business Mailing Address YAM. KWAN 11786 E. COLONIAL DR. 5669 REVELWOOD LOOP ORLANDO FL 32817 642918 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2703707 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required :: 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEONG HO. CHE Street Address (P.O. Box Number is Not Acceptable) 11786 E. COLONIAL DR ORLANDO FL 32817 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP ☐ Delete TITLE ☐ Channe ☐ Addition CR2E034 (10/00 TITLE NAME YAM, KWAN NAME STREET ADDRESS 5669 REVELWOOD LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 DTS ☐ Addition TITLE □ Delete TITLE Change NAME HO, CHE CHEONG NAME STREET ADDRESS STREET ADDRESS 964 WESSON DR CITY-ST-ZIP CITY-ST-ZIP CASSLEBERRY-FL:32707 ---TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

(wan yam) 4/15/01