

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050187

FILED
Mar 20, 2007
Secretary of State

Entity Name: LOTUS BISTRO & LOUNGE, LLC

Current Principal Place of Business:

1320 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1320 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

6020 MATTHEW DRIVE
HERMITAGE, TN 37076 US

New Mailing Address:

1320 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 20-1360008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESLEY, RAY
14650 S.W. 73 LANE
MIAMI, FL, FL 33183 US

Name and Address of New Registered Agent:

ABRAVAYA, RALPH
1320 OCEAN DRIVE
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: RALPH ABRAVAYA

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRESLEY, RAY
Address: 6020 MATTHEW DRIVE
City-St-Zip: HERMITAGE, TN 37076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABRAVAYA, RALPH
Address: 1320 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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 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: RALPH ABRAVAYA

MGR

03/20/2007

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