

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077265

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUSHI JO III LLC

Current Principal Place of Business:

319 BELVEDERE ROAD
SUITE #12
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

319 BELVEDERE ROAD
SUITE #12
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 41-2156459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERI, CHARLES S
319 BELVEDERE RD
SUITE #12
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: CHARLES GUERRIERI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRIERI, CHARLES SCOTT
Address: 5105 S. FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 334053305

Title: MGRM
Name: CLARK, JOSEPH
Address: 2478 KENTUCKY ST.
City-St-Zip: WEST PALM BEACH, FL 33406

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: CHARLES GUERRIERI

MGRM

02/17/2011

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