2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# L05000020866

Entity Name: SUSHI JO II L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2469116 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUERRIERI, CHARLES S
319 BELEDERE RD #412
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, SCOTT
Address: 5105 S FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: CLARK, JOSEPH
Address: 2478 KENTUCKY ST.
City-St-Zip: WEST PALM BEACH, FL 334064451

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 Statues.

SIGNATURE: SCOTT GUERRIERI MGRM 02/17/2011

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