2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000046852

Entity Name: ASIAN FOOD & GIFT MARKET, LLC

FILED Nov 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3280 WEST HILLS BOARD BLVD. DEERFIELD BEACH, FL 334428

Current Mailing Address: New Mailing Address:

3280 WEST HILLS BOARD BLVD. DEERFIELD BEACH, FL 334428

FEI Number: 20-2818578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAM A 3280 W HILLSBORO BLVD

DEERFIELD BEACH, FL 33442 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: PHUONG TONG

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TONG, PHUONG P Address: 4339 NW 1ST DRIVE

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR

Name: TONG, PHUONG PHI Address: 4339 NW 1ST DR

City-St-Zip: DEERFIELD BEACH, FL 33442

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: PHUONG TONG MGR 11/04/2012