## 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000086942

Entity Name: ASIAN DINING GROUP, LLC

FILED Nov 16, 2006 Secretary of State

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

1200 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1200 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 33301

FEI Number: 20-3401742 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WONG, PETER

10958 CRESCENDO CIRCLE

BOCA RATON, FL 33498 US

WONG, PETER

11033 SUNSET RIDGE CIRCLE

BOYNTON BEACH, FL 33437 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: PETER WONG 11/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:WONG, PETERName:WONG, PETERAddress:10958 CRESCENDO CIRCELAddress:11033 SUNSET RIDGE CIRCLECity-St-Zip:BOCA RATON, FL 33498City-St-Zip:BOYNTON BEACH, FL 33437

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: PETER WONG MGRM 11/16/2006