

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000014115

Entity Name: RUBIO'S, R & T IMPORT, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

573 DARBY WAY
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

573 DARBY WAY
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 06-1768902 **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:

TANG, HONG
573 DARBY WAY
LONGWOOD, FL 32779 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: HONG TANG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANG, HONG
Address: 573 DARBY WAY
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: RIZO, ROBERTO J
Address: 573 DARBY WAY
City-St-Zip: LONGWOOD, FL 32779

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: HONG TANG

MGRM

01/25/2010

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