2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082360

Entity Name: ASIAN SHINE, LLC

FILED Feb 03, 2010 Secretary of State

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

10720 LAS VEGAS ST YOUNGSTOWN, FL 32466

Current Mailing Address: New Mailing Address:

10720 LAS VEGAS ST YOUNGSTOWN, FL 32466

FEI Number: 20-5404382 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:

LITTLE, RONNY J 10720 LAS VAGAS ST YOUNGTOWN, FL 32466 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: RONNY J. LITTLE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LITTLE, RONNY J

 Address:
 10720 LAS VEGAS ST

 City-St-Zip:
 YOUNGSTOWN, FL 32466

Title: MGRM

 Name:
 LITTLE, PRAPASRI

 Address:
 10720 LAS VEGAS ST

 City-St-Zip:
 YOUNGSTOWN, FL 32466

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: RONNY J. LITTLE MR 02/03/2010