2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000096612

Entity Name: EDO SUSHI BUFFET LLC

FILED Jul 08, 2009 Secretary of State

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

7609-7611 NORTH STATE ROAD 7 PARKLAND, FL 33073 US

Current Mailing Address: New Mailing Address:

7609-7611 NORTH STATE ROAD 7 PARKLAND, FL 33073 US

FEI Number: 20-5661034 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:

CHEN, YI GUO 10140 NW 6TH STREET PEMBROKE PINES, FL 33026 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: YI GUO CHEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHEN, YI GUO
 Name:

 Address:
 10140 NW 6TH STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: YI GUO CHEN MGR 07/08/2009