2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000099561

Entity Name: SKY THAI SUSHI CUSINE LIMITED LIABILITY COMPANY

FILED Feb 14, 2008 Secretary of State

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

15260 SW 280 STREET SUITE#106 MIAMI, FL 33032 US

Current Mailing Address: New Mailing Address:

13404 SW 153 TERRACE
APT.#203
MIAMI, FL 33177 US

13404 SW 153 TERRACE
APT.#2004
MIAMI, FL 33177 US

MIAMI, FL 33177 US

FEI Number: 02-0788587 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:

GORDILS, HENRY A JR.

13404 SW 153 TERRACE
APT.#203
MIAMI, FL 33177 US

GORDILS, HENRY A JR.

13404 SW 153 TERRACE
APT.#2004
MIAMI, FL 33177 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: HENRY A. GORDILS 02/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: GORDILS, HENRY A JR.
Address: 13404 SW 153 TERRACE Address: 13404 SW 153 TERRACE, APT. #2004

City-St-Zip: MIAMI, FL 33177 US City-St-Zip: MIAMI, FL 33177 US

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

 Name:
 CHANTANOMUSUK, NARUMON
 Name:
 CHANTANOMUSUK, NARUMON

 Address:
 13404 SW 153 TERRACE
 Address:
 13404 SW 153 TERRACE, APT. #2004

City-St-Zip: MIAMI, FL 33177 US City-St-Zip: MIAMI, FL 33177 US

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: HENRY A. GORDILS MGRM 02/14/2008