

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000080282

FILED
Oct 30, 2008
Secretary of State

Entity Name: GOLDEN PALACE CHINESE AND VIETNAMESE CUISINE LLC

Current Principal Place of Business:

7156 N DAVIS HWY
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

7156 N DAVIS HWY
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

NGUYEN, KHOI
7156 N DAVIS HWY
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

NGUYEN, KHOI B
7156 N DAVIS HWY
PENSACOLA, FL 32504 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: KHOI NGUYEN

10/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NGUYEN, KHOI
Address: 7156 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: LY, THU NGOC
Address: 7156 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM () Delete
Name: NGUYEN, HAI PHUOE
Address: 7156 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NGUYEN, KHOI B
Address: 7156 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM (X) Change () Addition
Name: LY, THU
Address: 7156 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM (X) Change () Addition
Name: NGUYEN, HAI
Address: 7156 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32504

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: KHOI NGUYEN

MGR

10/30/2008

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