

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000110444

FILED
Mar 08, 2011
Secretary of State

Entity Name: MORNING BREEZE AND THAI FUSION, LLC

Current Principal Place of Business:

2808 10TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

2808 10TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 11-3826541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
SUITE F4
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PRUDHIPHAITHOON, SIRIRAT
2808 10TH STREET WEST
PALMETTO, FL 34221 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: SIRIRAT PRUDHIPHAITHOON

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUPPARAT, LAKKANA
Address: 4756 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

Title: MGRM
Name: PRUDHIPHAITHOON, SIRIRAT
Address: 2808 10TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

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: SIRIRAT PRUDHIPHAITHOON

MGRM

03/08/2011

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