2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000005223

Entity Name: RISE RESTAURANT, LLC

Apr 11, 2012 Secretary of State

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

6060 S. W. 18TH STREET

BAY 108

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

6060 S. W. 18TH STREET

BAY 108

BOCA RATON, FL 33433 US

FEI Number: 37-1559176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSANG, SI WAI TSANG, SI WAI 6328 NW 78TH DRIVE 6328 N. W. 78TH DRIVE US

PARKLAND, FL 33067 PARKLAND, FL 33067 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: SI WAI TSANG 04/11/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

TSANG, SI WAI Name: Address: 6328 NW 78 DRIVE City-St-Zip: PARKLAND, FL 33067 US

Title: MGR

TSANG, VIVIAN C Name: Address: 6328 NW 78 DRIVE PARKLAND, FL 33067 City-St-Zip:

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: VIVIAN C. TSANG **MGR** 04/11/2012