2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000062843

Entity Name: ETHAN HUGH ENTERPRISE, LLC

FILED Jan 08, 2011 Secretary of State

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

9964 SANDALFOOT BLVD. BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

9964 SANDALFOOT BLVD. BOCA RATON, FL 33428 US

FEI Number: 26-2882239 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:

NGUYEN, HUGH 9964 SANDALFOOT BLVD. BOCA RATON, FL 33428 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: NGUYEN HUGH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NGUYEN, HUGH

Address: 9964 SANDALFOOT BLVD. City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM Name: VO, BONG T

Address: 9964 SANDALFOOT BLVD.
City-St-Zip: BOCA RATON, FL 33428 US

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: NGUYEN HUGH MGRM 01/08/2011