

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064245

Entity Name: BENNY & WENDY, LLC

FILED
Aug 03, 2011
Secretary of State

Current Principal Place of Business:

310 SW NORTH QUICK CIR.
F2
PORT ST. LUCIE, FL 34453

New Principal Place of Business:

10923 S US HWY 1
PORT ST. LUCIE, FL 34952

Current Mailing Address:

310 SW NORTH QUICK CIR.
F2
PORT ST. LUCIE, FL 34453

New Mailing Address:

10923 S US HWY 1
PORT ST. LUCIE, FL 34952

FEI Number: 26-2920380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HE, YAN RONG
310 SW NORTH QUICK CIR.
F2
PORT ST. LUCIE, FL 34453 US

Name and Address of New Registered Agent:

HE, YAN RONG
10923 S US HWY 1
PORT ST. LUCIE, FL 34952 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: YAN RONG HE

08/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HE, YAN RONG
Address: 10923 S US HWY 1
City-St-Zip: PORT ST. LUCIE, FL 34952

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: YAN RONG HE

MGR

08/03/2011

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