

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000067091

**FILED**  
**Sep 16, 2010**  
**Secretary of State**

**Entity Name:** CECIL JAPANESE STEAKHOUSE, LLC

**Current Principal Place of Business:**

1500 OAKLEY SEAVER DRIVE  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

1500 OAKLEY SEAVER DRIVE  
CLERMONT, FL 34711

**New Mailing Address:**

199 CANAL STREET FL 3  
NEW YORK, NY 10013

**FEI Number:** 26-4397105

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LIN, CECILIA Y  
1500 OAKLEY SEAVER DRIVE  
CLERMONT, FL 34711 US

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

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: CECILIA YING LIN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LIN, JUAN  
Address: 1500 OAKLEY SEAVER DRIVE  
City-St-Zip: CLERMONT, FL 34711

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: JUAN LIN

PRES

09/16/2010

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