

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000075747

**FILED**  
**Oct 08, 2009**  
**Secretary of State**

**Entity Name:** SHAN KISHI JAPANESE HIBACHI, LLC

**Current Principal Place of Business:**

169 GRIFFIN BLVD., SUITE 113  
PANAMA CITY BEACH, FL 32413

**New Principal Place of Business:**

804 GULF BREEZE PKWY  
GULF BREEZE, FL 32561

**Current Mailing Address:**

169 GRIFFIN BLVD., SUITE 113  
PANAMA CITY BEACH, FL 32413

**New Mailing Address:**

804 GULF BREEZE PKWY  
GULF BREEZE, FL 32561

**FEI Number:** 26-3185694      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WU, YI JIE  
16821 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32413      US

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

WU, YI JIE  
804 GULF BREEZE PKWY  
GULF BREEZE, FL 32561      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: YI JIE WU

10/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: WU, YI JIE  
Address: 16821 PANAMA CITY BEACH PARKWAY  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM      (X) Delete  
Name: LI, JUN WEI  
Address: 16821 PANAMA CITY BEACH PARKWAY  
City-St-Zip: PANAMA CITY BEACH, FL 32413

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: WU, YI JIE  
Address: 804 GULF BREEZE PKWY  
City-St-Zip: GULF BREEZE, FL 32561

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YI JIE WU

MGRM

10/08/2009

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