

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000077089

Entity Name: AMERICAN SUSHI LLC

FILED
Nov 08, 2010
Secretary of State

Current Principal Place of Business:

200 S.E. 15TH RD., #S-2
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2885 S.W. 3RD AVE., STE 300A
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-3110419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, WALTER
85 NW 47 ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ZAPATA, WALTER
100 S.W. 10TH ST. APT 714
MIAMI, FL 33130 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: WALTER ZAPATA

11/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: ZAPATA, WALTER
Address: 100 S.W. 10TH ST., APT 714
City-St-Zip: MIAMI, FL 33130

Title: PRES
Name: TUFIC AKIL
Address: 2885 S.W. 3RD AVE., STE 300A
City-St-Zip: MIAMI, FL 33129

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: WALTER ZAPATA

VP

11/08/2010

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