

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000094051

Entity Name: ROYAL ASIA FOODS LLC

FILED
Aug 16, 2010
Secretary of State

Current Principal Place of Business:

1299 STARKEY RD
STE 206
LARGO, FL 33771

New Principal Place of Business:

12855 S, BELCHER RD.
STE B9
LARGO, FL 33773

Current Mailing Address:

1299 STARKEY RD
STE 206
LARGO, FL 33771

New Mailing Address:

12855 S, BELCHER RD.
STE B9
LARGO, FL 33773

FEI Number: 26-3072512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARMSTHIEN, PANITHAN
1299 STARKEY RD.
STE 206
LARGO, FL., FL 33771 US

Name and Address of New Registered Agent:

NARMSTHIEN, PANITHAN
12855 S, BELCHER RD.
STE B9
LARGO, FL 33773 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: PANITHAN NARMSTHIEN

08/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NARMSTHIEN, PANITHAN
Address: 705 E.BAY DR. #137
City-St-Zip: LARGO, FL 33771 US

Title: MGR
Name: NITISAPORN, SARAWUT
Address: 2922 LICHEN LANE #C
City-St-Zip: CLEARWATER, FL 33760 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 Statutes.

SIGNATURE: PANITHAN NARMSTHIEN

GM

08/16/2010

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