2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000110542

Entity Name: MIGI SUSHI ASIAN CAFE LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4420 EAST STATE ROAD 64 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

PO BOX 50902 4420 EAST STATE ROAD 64 SARASOTA, FL 34232 BRADENTON, FL 34208

FEI Number: 26-3794431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHEN, JIN 18017 WYNTHORNE DRIVE TAMPA, FL 33647 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: JIN CHEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ZHUO, JIANMING

 Address:
 PO BOX 50902

 City-St-Zip:
 SARASOTA, FL 34232

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 Statues.

SIGNATURE: JIANMING ZHUO MGR 02/07/2011