

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000116318

FILED
Jan 26, 2012
Secretary of State

Entity Name: SHOGUN MIAMI, LLC

Current Principal Place of Business:

736 NW 129TH PLACE
MIAMI, FL 33182

New Principal Place of Business:

545 N. COBGRESS AVE
BOYNTON BEACH, FL 334263446

Current Mailing Address:

736 NW 129TH PLACE
MIAMI, FL 33182

New Mailing Address:

10146 STONEHENGE CIR. #713
BOYNTON BEACH, FL 334373545

FEI Number: 26-4042438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, KWANG MGR
736 NW 129 PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

KIM, KWANG MGR
10146 STONEHENGE CIR. #713
BOYNTON BEACH, FL 334373545 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: KWANG KIM

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIM, KWANG
Address: 10146 STONEHENGE CIR. #713
City-St-Zip: BOYNTON BEACH, FL 331823343

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: KWANG KIM

MGR

01/26/2012

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