2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000015429

Entity Name: ASIAN BISTRO ENTERPRISES LLC

FILED Oct 13, 2010 Secretary of State

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

2855 ROSS CLARK, SUITE 100 DOTHAN, FL 36301

Current Mailing Address: New Mailing Address:

6958 GRENVILLE ROAD TALLAHASSEE, FL 32309

FEI Number: 26-4277310 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:

BENFIELD, RON 58 SIOUX CIRCLE HAVANA, FL 32333 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: RON BENFIELD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PHAN, TIFFANY

 Address:
 6958 GRENVILLE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: MGRM Name: PHAN, TRI

Address: 6958 GRENVILLE ROAD City-St-Zip: TALLAHASSEE, FL 32309

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: TIFFANY PHAN MGRM 10/13/2010