2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000028314

Entity Name: MANDARIN MOON CHINESE RESTAURANT, LLC

FILED Jan 08, 2013 Secretary of State

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

HWY 281 & GULF BREEZE PKWY, SUITE 3731 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

P.O. BOX 130404 NEW YORK, NY 100130995

FEI Number: 27-4568865 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:

LIN, ZAI XIU 3733 GULF BREEZE PARKWAY GULF BREEZE, FL 32563 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.

in the state of Florida.

SIGNATURE: LIN ZAI XIU

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 LIN, ZAI XIU

 Address:
 5310 96TH STREET

 City-St-Zip:
 CORONA, NY 11366

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: LIN ZAI XIU MGRM 01/08/2013