2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000102893

Entity Name: SAKAYA KITCHEN LLC

FILED Jan 04, 2011 Secretary of State

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

3401 N. MIAMI AVENUE 3401 N. MIAMI AVENUE MIAMI, FL 33127 3401 N. MIAMI AVENUE 125

MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

3401 N. MIAMI AVENUE 3401 N. MIAMI AVENUE

MIAMI, FL 33127 125 MIAMI, FL 33127

FEI Number: 27-1347196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HALES, RICHARD 391 NE 131ST STREET NORTH MIAMI, FL 33161 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: RICHARD HALES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

 Name:
 HALES, RICHARD J

 Address:
 391 NE 131 ST

 City-St-Zip:
 NORTH MIAMI, FL 33161

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: RICHARD HALES MGR 01/04/2011