

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000104004

FILED
Oct 20, 2010
Secretary of State

Entity Name: SAWA HIBACHI STEAKHOUSE & SUSHI BAR, LLC

Current Principal Place of Business:

10817 SOUTH JOG ROAD, STE. 210
BOYNTON BEACH, FL 33437

New Principal Place of Business:

10817 SOUTH JOG ROAD, SUITE 210
BOYNTON BEACH, FL 33437

Current Mailing Address:

10817 SOUTH JOG ROAD, STE. 210
BOYNTON BEACH, FL 33437

New Mailing Address:

10817 SOUTH JOG ROAD, SUITE 210
BOYNTON BEACH, FL 33437

FEI Number: 27-2536248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, BAO YU
9811B 61ST WAY SOUTH
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CHEN, BAOYU
10817 SOUTH JOG ROAD, SUITE 210
BOYNTON BEACH, FL 33437 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: BAOYU CHEN

10/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHEN, BAOYU
Address: 10817 SOUTH JOG ROAD, SUITE 210
City-St-Zip: BOYNTON BEACH, FL 33437

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: BAOYU CHEN

MGR

10/20/2010

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