2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000106417

Entity Name: ONE THAI RESTAURANT, LLC

FILED Nov 13, 2010 Secretary of State

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

35354 STATE RD 54 W ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

35354 STATE RD 54 W ZEPHYRHILLS, FL 33541

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

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

SOMBUTMAI, SA-ANG 35354 STATE RD 54 W ZEPHYRHILLS, FL 33541 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: SA-ANG SOMBUTMAI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOMBUTMAI, SA-ANG

 Address:
 35354 STATE RD 54 W

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: MGRM

 Name:
 SOMBUTMAI, KRUTH

 Address:
 35354 STATE RD 54 W

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

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: SA-ANG SOMBUTMAI MGRM 11/13/2010