

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000122187

FILED
Feb 04, 2013
Secretary of State

Entity Name: HAPPY WOK, LLC

Current Principal Place of Business:

3813 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

3813 NORTH MONROE STREET
SUITE #18
TALLAHASSEE, FL 32303

Current Mailing Address:

3813 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

New Mailing Address:

3813 NORTH MONROE STREET
SUITE #18
TALLAHASSEE, FL 32303

FEI Number: 46-1886992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHU, MING
3813 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

JIANG, CHANGFENG
3813 NORTH MONROE STREET
SUITE #18
TALLAHASSEE, FL 32303 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: JIANG CHANGFENG

02/04/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JIANG, CHANGFENG
Address: 3813 NORTH MONROE STREET SUITE #18
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGR
Name: DONG, JING HUA
Address: 3813 NORTH MONROE STREET SUITE #18
City-St-Zip: TALLAHASSEE, FL 32303 US

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: JIANG CHANGFENG

MGR

02/04/2013

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