2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000122187

Entity Name: HAPPY WOK, LLC

FILED Feb 04, 2013 Secretary of State

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

3813 NORTH MONROE STREET 3813 NORTH MONROE STREET TALLAHASSEE, FL 32303

SUITE #18

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

3813 NORTH MONROE STREET 3813 NORTH MONROE STREET TALLAHASSEE, FL 32303

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: Name and Address of New Registered Agent:

ZHU, MING JIANG, CHANGFENG 3813 NORTH MONROE STREET 3813 NORTH MONROE STREET

TALLAHASEE, FL 32303 SUTIE #18

TALLAHASEE, 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.

02/04/2013 SIGNATURE: JIANG CHANGFENG

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

JIANG, CHANGFENG Name:

Address: 3813 NORTH MONROE STREET SUITE #18

City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGR

Name: DONG, JING HUA

3813 NORTH MONROE STREET SUITE #18 Address:

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 Statues.

SIGNATURE: JIANG CHANGFENG **MGR** 02/04/2013