

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000001910

FILED
Apr 03, 2012
Secretary of State

Entity Name: ICHIBAN JAPANESE STEAKHOUSE, LLC.

Current Principal Place of Business:

1870 STATE ROAD 436
CASSELBERRY, FL 32707

New Principal Place of Business:

2300 STATE ROAD 434
LONGWOOD, FL 32779

Current Mailing Address:

1870 STATE ROAD 436
CASSELBERRY, FL 32707

New Mailing Address:

2300 STATE ROAD 434
LONGWOOD, FL 32779

FEI Number: 27-1617350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NI, MAO SHENG
1870 STATE ROAD 436
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

NI, MAO SHENG
2300 STATE ROAD 434
LONGWOOD, FL 32779 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: MAO SHENG NI

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NI, MAO SHENG
Address: 2300 STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32779

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: MAO SHENG NI

MGRM

04/03/2012

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