2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000013504

Entity Name: RED GINGER RESTAURANT GROUP LLC

FILED Jul 23, 2012 Secretary of State

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

4542 E HIGHWAY 20 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4542 E HIGHWAY 20 NICEVILLE, FL 32578

FEI Number: 27-1836888 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:

CHEN, CHUN-YING 4542 E HIUGHWAY 20 NICEVILLE, FL 32578 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: CHUN-YING CHEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHEN, CHUN-YING

 Address:
 4542 E HIGHWAY 20

 City-St-Zip:
 NICEVILLE, FL 32578

 Title:
 MGR

 Name:
 YANG, WANG

 Address:
 13885 HIGHWAY 20

 City-St-Zip:
 NICEVILLE, FL 32578

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: CHUN-YING CHEN MGR 07/23/2012