

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000028745

FILED
Nov 01, 2011
Secretary of State

Entity Name: THE QUEEN AND I THAI RESTAURANT, L.L.C

Current Principal Place of Business:

2410 CENTRAL AVENUE
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

4501 34TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 80-0563949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANT, BRYAN
4501 34TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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: BRYAN CHANT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHANT, BRYAN
Address: 4501 34TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM
Name: VANDERBOEGH, DONALD
Address: 4501 34TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: BRYAN CHANT

MGR

11/01/2011

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