

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000048024

Entity Name: NO 1 CHINESE FOOD, LLC.

FILED
Nov 16, 2011
Secretary of State

Current Principal Place of Business:

931 STATE ROAD 434, SUITE 1235
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

931 STATE ROAD 434, SUITE 1235
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-2828708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, TIAN MIN
931 STATE ROAD 434, SUITE 1235
ALTAMONTE SPRINGS, FL 32714 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: TIAN MIN LU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LU, TIAN MIN
Address: 931 STATE ROAD 434, SUITE 1235
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: TIAN MIN LU

MGR

11/16/2011

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