

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000059876

FILED
Mar 16, 2012
Secretary of State

Entity Name: ASIAN FUSION BUFFET LLC

Current Principal Place of Business:

115 HARBOR VILLAGE LANE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

117 HARBOR VILLAGE LANE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

2527 PEEKSKILL ROAD
VALRICO, FL 33594 US

New Mailing Address:

C/O 136 BOWERY STE 203
NEW YORK, NY 10013 US

FEI Number: 01-0967786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUAN, REN D
2527 PEEKSKILL ROAD
VALRICO, FL 33594 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: REN D YUAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIN, ZHONG
Address: 117 HARBOR VILLAGE LN
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM
Name: JIANG, JING ZHI
Address: 117 HARBOR VILLAGE LN
City-St-Zip: APOLLO BEACH, FL 33594 US

Title: MGRM
Name: YUAN, REN D
Address: 117 HARBOR VILLAGE LN
City-St-Zip: APOLLO BEACH, FL 33594 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 Statutes.

SIGNATURE: ZHONG LIN

PRES

03/16/2012

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