

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000085668

FILED
Mar 26, 2012
Secretary of State

Entity Name: VERO BEACH CHINA STAR RESTAURANT, LLC.

Current Principal Place of Business:

2050 58TH AVENUE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

2050 58TH AVENUE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 45-4876486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, YUBING
2050 58TH AVENUE
VERO BEACH, FL 32966 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: YUBING ZHENG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZHENG, YUBING
Address: 2050 58TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

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: YUBING ZHENG

MGRM

03/26/2012

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