2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000128048

Entity Name: CHEN'S GOURMET LLC

FILED Jan 29, 2013 Secretary of State

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

240 S FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

240 S FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

FEI Number: 27-4270724 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:

ZHU, YAN YUN 240 S FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 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: YAN YUN ZHU

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZHU, YAN YUN

Address: 240 S FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33411

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: YAN YUN ZHU MGR 01/29/2013