2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000123781

Entity Name: TRI CITY ENTERTAINMENT LLC

FILED Oct 29, 2012 Secretary of State

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

6262 COMMERCIAL WAY BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

6262 COMMERCIAL WAY BROOKSVILLE, FL 34613

FEI Number: 32-0358449 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:

LU, YANQING 6089 PIEDMONT DR SPRING HILL, FL 34606 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: YANQING LU

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LU, YANQING

 Address:
 6089 PIEDMONT DR

 City-St-Zip:
 SPRING HILL, FL 34606

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: YANQING LU MGR 10/29/2012