

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000004797

Entity Name: SUSHISAMBA.COM LLC

FILED
Sep 14, 2012
Secretary of State

Current Principal Place of Business:

600 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

37 W. 17TH STREET
NEW YORK, NY 10011

Current Mailing Address:

600 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

37 W. 17TH STREET
NEW YORK, NY 10011

FEI Number: 36-4629873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BILLERA, DANIELLE
Address: 37 WEST 17TH STREET, SUITE 7-E
City-St-Zip: NEW YORK, NY 10011

Title: MGRM
Name: JOHNSON, MATTHEW
Address: 37 WEST 17TH STREET, SUITE 7-E
City-St-Zip: NEW YORK, NY 10011

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: DANIELLE BILLERA

MGRM

09/14/2012

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