2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P01000085766 1 Entity Name PORT ST. LUCIE SUPER BUFFET, INC. 05 JAN 31 PM 4: 45 Principal Place of Business Mailing Address MENSTATENENT 04-05 7151 - 7159 SOUTH U.S. HWY 1 :7151 - 7159 SOUTH U.S. HWY 1 PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 2. Principal Place of Business 3. Mailing Address I EAST BROADWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 REIN-P CR2E098 (6/04) 3RD FLOOR City & State City & State 4. FEI Number Applied For NEW YORK NY 65-1141578 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 10038 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZHANG, YU J Street Address (P.O. Box Number is Not Acceptable) 7151 - 7159 SOUTH U.S. HWY 1 PORT ST. LUCIE, FL 34952 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. α SIGNATURE FILE NOW!!! FEE IS \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE TITLE ☐ Delete **600046086**: 02/07/05--01035--018 ZHANG, YU J NAME **900.00 STREET ADDRESS 7151 - 7159 SOUTH U.S. HWY 1 STREET ADDRESS PORT ST. LUCIE, FL 34952 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition LIN. ZHEN NAME NAME 7151 - 7159 S. US HWY 1 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT SAINT LUCIE, FL 34952 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Charige Addition LAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

YU J. ZHAN

Caytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: (X