2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007853

Entity Name: 126 CHINESE RESTAURANT, INCORPORATED

FILED Apr 25, 2011 Secretary of State

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

8687 W. IRLO BRONSON MEMORIAL HWY, #126 8681 W. IRLO BRONSON MEMORIAL HWY, #126

KISSIMMEE, FL 34747 KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

8687 W. IRLO BRONSON MEMORIAL HWY, #126 8681 W. IRLO BRONSON MEMORIAL HWY, #126

KISSIMMEE, FL 34747 KISSIMMEE, FL 34747

FEI Number: 20-2162267 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:

TSAN TONE WU WU, TSAN TONG

8681 W. IRLO BRONSON MEMORIAL HWY, #126 8681 W. IRLO BRONSON MEMORIAL HWY, #126

KISSIMMEE, FL 34747 US KISSIMMEE, FL 34747 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: TSAN TONG WU 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TSD

Name: WU, TSAN TONG

Address: 8681 W. IRLO BRONSON MEMORIAL HWY, #126

City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TSAN TONG WU P 04/25/2011