

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000068637

FILED
Dec 10, 2013
Secretary of State

Entity Name: TO YO ASIAN CUISINE INC.

Current Principal Place of Business:

7720 N. WICKHAM ROAD
101
MELBOURNE, FL 329408262

New Principal Place of Business:

Current Mailing Address:

7720 N. WICKHAM ROAD
101
MELBOURNE, FL 329408262

New Mailing Address:

FEI Number: 16-1760552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, GUO QING
1630 BRIDGEPORT CIRCLE
ROCKLEDGE, FL 32955 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: GUO QING CHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, GUO QING
Address: 1630 BRIDGEPORT CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: V
Name: XIAO, JIN BIAO
Address: 1630 BRIDGEPORT CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: GUO QING CHEN

Electronic Signature of Signing Officer or Director

PRES

12/10/2013

Date