

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085577

FILED
Oct 11, 2010
Secretary of State

Entity Name: FULL HOUSE CHINESE RESTAURANT, INCORPORATED

Current Principal Place of Business:

5737 WEST IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5737 WEST IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-5186947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, WANQIN
8123 VINELAND AVE
ORLANDO, FL 32821 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: WANQIN LIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIN, WANQIN
Address: 8123 VINELAND AVE
City-St-Zip: ORLANDO, FL 32821

Title: TD
Name: LIN, WAN XING
Address: 8123 VINELAND AVE
City-St-Zip: ORLANDO, FL 32821

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: WANQIN LIN

Electronic Signature of Signing Officer or Director

P

10/11/2010

Date