

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119414

FILED
Apr 26, 2011
Secretary of State

Entity Name: ORIENT EXPRESS RESTAURANT, INC

Current Principal Place of Business:

510 E JACKSON STREET
TAMPA, FL 33602

New Principal Place of Business:

510 E JACKSON STREET
TAMPA, FL 33602 US

Current Mailing Address:

510 E JACKSON STREET
TAMPA, FL

New Mailing Address:

510 E JACKSON STREET
TAMPA, FL 33602 US

FEI Number: 20-5564663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEI, MAYWA
3233 SR 580
SAFETY HARBOR, FL 34695 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: MAYWA YEI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, CHAO
Address: 501 E JACKSON STREET
City-St-Zip: TAMPA, FL 33602

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: CHAO LIN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date