2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121477

Entity Name: LUCKY RESTAURANT INC.

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3425 WEST VINE STREET KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** 3425 WEST VINE STREET KISSIMMEE, FL 34741 FEI Number: 20-5822100 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: CHENG, YING 3425 WÉST VINE STREET KISSIMMEE, FL 34741 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: CHENG YING Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CHENG, YING Name: Name: 3425 WEST VINE STREET Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHENG, YING PRES 03/25/2008