2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092201

Entity Name: TORO SEAFOOD BUFFET, INC.

FILED Oct 24, 2012 Secretary of State

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

7403 S ORANGE BLOSSOM TRL ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7403 S ORANGE BLOSSOM TRL ORLANDO, FL 32809

FEI Number: 26-0753674 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:

NI, CAI BAO 7403 S ORANGE BLOSSOM TRL ORLANDO, FL 32809 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: CAI BAO NI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: NI, CAI BAO

Address: 7403 S ORANGE BLOSSOM TRL

City-St-Zip: ORLANDO, FL 32809

Title: VPS

Name: CHEN, XUE MEI

Address: 7403 S ORANGE BLOSSOM TRL

City-St-Zip: ORLANDO, FL 32809

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: CAI BAO NI P 10/24/2012