

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114434

Entity Name: GRAND BUFFET VIII, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

3355 SW COLLEGE ROAD
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3355 SW COLLEGE ROAD
OCALA, FL 34474

New Mailing Address:

ONE EAST BROADWAY 3RD FLOOR
NEW YORK, NY 10038

FEI Number: 26-1315141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEI, LIU S
3355 SW COLLEGE ROAD
OCALA, FL 34474 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: SI WEI LIU

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:

Title: P () Delete
Name: WEI, LIU S
Address: 3355 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

Title: V () Delete
Name: PING, LIU S
Address: 3355 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEI, LIU S
Address: 3355 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

Title: VP (X) Change () Addition
Name: PING, LIU S
Address: 3355 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

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: SI WEI LIU

Electronic Signature of Signing Officer or Director

PRES

10/23/2008

Date