

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129079

FILED
Oct 22, 2008
Secretary of State

Entity Name: ORIENTAL BUFFET OF 88 INC.

Current Principal Place of Business:

New Principal Place of Business:

463711 STATE ROAD 200 STE 9
YULEE, FL 32097

Current Mailing Address:

New Mailing Address:

463711 STATE ROAD 200 STE 9
YULEE, FL 32097

FEI Number: 26-1614383

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:

ZHAO, CHUN L
463711 STATE ROAD 200 STE 9
YULEE, FL 32097 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: CHUN L ZHAO

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: P () Delete

Title: () Change () Addition

Name: ZHAO, CHUN L

Name:

Address: 463711 STATE ROAD 200 STE 9

Address:

City-St-Zip: YULEE, FL 32097

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: CHUN L ZHAO

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10/22/2008

Electronic Signature of Signing Officer or Director

Date