2003 FOR PROFIT CORPORATION

May 19, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P99000015402 05-19-2003 90227 011 ***150.00 DOCUMENT # 1. Entity Name L & B RESTAURANT, INC. Principal Place of Business Mailing Address 11471 W SAMPLE RD #41 11471 W SAMPLE RD #41 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address 2530 N POWERLINE ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES **SUITE #401** City & State 4. FEI Number City & State Applied For 65-0898160 POMPANO BEACH Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 330699 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TANG, KEW Street Address (P.O. Box Number is Not Acceptable) 11471 W SAMPLE RD #41 **CORAL SPRINGS FL 33065** City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 - 10. 11. (10/02) TITLE Delete TITLE ☐ Addition TANG, KEW NAME NAME 11471 W SAMPLE RD #41 STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP ☐ Delete TITLE **Addition** TITLE ☐ Change NAME WU, SIU WAI NAME STREET ADDRESS STREET ADDRESS 10605 CRYSTAL COVE LANE CITY-ST-ZIE CITY-ST-ZIP BOCA RATON, FL 33498 . Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-7IP

REQUIRED

FILED