

P99000066178

Requester's Name

Mr. SUSHI  
2692 N. University Drive  
Sunrise, FL 33322

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
2. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) 500004424495--7  
-06/18/01--01081--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) 500004424495--7  
-06/18/01--01081--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
4. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

Walk in  Pick up time \_\_\_\_\_  
 Mail out  Will wait

Photocopy

Certified Copy  
 Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: W. H. Restaurants, Inc.
2. The mailing address of the corporation: 2692 N. University Drive  
Sunrise, FL 33322
3. Date of incorporation/qualification: 7/19/91 Document number: P990000 66178
4. The name and address of the current registered agent and office:

Jie Wang

2692 N. University Drive

Sunrise, FL 33322

5. The name and address of the new registered agent (if changed) and/or registered office (if changed).  
(P. O. Box Not Acceptable)

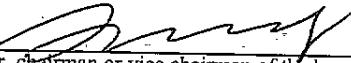
Chhun Hor

2692 N. University Drive

Sunrise, FL 33322

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

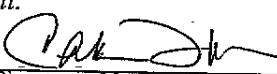
6/12/01

(Date)

Jie Wang Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

6/12/01  
(Date)

If signing on behalf of an entity:

Chhun Hor  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*