

FROM

Division of Corporations

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PO8000026655

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

BASIL THAI & SUSHI, INC

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July 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BASIL THAI & SUSHI, INC
945 HYANNIS PORT DR
JACKSONVILLE, FL 3225

SUBJECT: BASIL THAI & SUSHI, INC
REF: P08000026655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000179079
Letter Number: 308A00042761

RECEIVED
2008 JUL 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Basil Thai & Sushi, Inc.
2. The principal office address: 1004 Hendricks Avenue, Jacksonville, FL 32207
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/13/2008 Document number: P08000026655
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Viengkong Thepsouvanh

945 Hyannis Port Drive

Jacksonville, FL 32207

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James A. Nolan, P.A.

4114 Herschel Street, Suite 105

(P.O. Box NOT acceptable)

Jacksonville, FL 32210

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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, or the corporation has been notified in writing of the change.

Tom Sengkhamyong
(Signature of an officer or director)

Tom Sengkhamyong, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

July 22, 2008

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)