

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058922

FILED
Aug 25, 2010
Secretary of State

Entity Name: LIME LEAF THAI RESTAURANT, INC.

Current Principal Place of Business:

13285 EGRETS MARSH DRIVE
JACKSONVILLE, FL 32224

New Principal Place of Business:

9822 TAPESTRY PARK CIRCLE
SUITE 109
JACKSONVILLE, FL 32246

Current Mailing Address:

13285 EGRETS MARSH DRIVE
JACKSONVILLE, FL 32224

New Mailing Address:

9822 TAPESTRY PARK CIRCLE
SUITE 109
JACKSONVILLE, FL 32246

FEI Number: 26-3022260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LI, WEITIENG W
245 RIVERSIDE AVENUE
400
JACKSONVILLE, FL 32202 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: WILLIAM LI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOVAN, VILAYVANH
Address: 13285 EGRETS MARSH DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

I hereby 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 all other like empowered.

SIGNATURE: VILAYVANH LOVAN

P

08/25/2010

Electronic Signature of Signing Officer or Director

Date