

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000091983

Entity Name: PHO 79, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

6451 STIRLING ROAD, BAY #10
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6451 STIRLING ROAD, BAY #10
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-4093505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAN, JACKY
20229 NW 56TH PLACE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

TRUONG, JACKY
20229 NW 56TH PLACE
MIAMI, FL 33055 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: JACKYTRUONG

Electronic Signature of Registered Agent

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: S
Name: TRUONG, JACKY
Address: 6451 STIRLING ROAD, BAY #10
City-St-Zip: DAVIE, FL 33314

Title: P
Name: DANG, PHOUNG
Address: 6451 STIRLING ROAD, BAY #10
City-St-Zip: DAVIE, FL 33314

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: PHUONGDANG

Electronic Signature of Signing Officer or Director

P

03/22/2012

Date