2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000095221

Entity Name: SIAM SQUARE, INC.

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12100 US HIGHWAY #1 STE F&G NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

12100 US HIGHWAY #1 STE F&G NORTH PALM BEACH, FL 33408

FEI Number: 65-1049326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, COLLEEN 120 N US HWY ONE TEQUESTA, FL 33469 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: TRIPITRA BOVORNTHAT

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BOVORNTHAT, TRIPITRA
 Name:
 BOVORNTHAT, TRIPITRA

 Address:
 130 EUPHRATES CIR
 Address:
 130 EUPHRATES CIR

City-St-Zip: PALM BEACH GARDENS, FL 33470 City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: TRIPITRA BOVORNTHAT D 03/08/2005