

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067889

Entity Name: PAD THAI, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

2260 GREENBACK CIR., #203
NAPLES, FL 34112

New Principal Place of Business:

875 VANDERBILT BEACH ROAD
NAPLES, FL 34108

Current Mailing Address:

2260 GREENBACK CIR., #203
NAPLES, FL 34112

New Mailing Address:

875 VANDERBILT BEACH ROAD
NAPLES, FL 34108

FEI Number: 62-1861567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAOHEUANG, DOUM
2260 GREENBACK CIR., #203
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

DAOHEUANG, DOUM
875 VANDERBILT BEACH ROAD
NAPLES, FL 34108 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: DOUM DAOHEUANG

09/01/2005

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:

Title: P () Delete
Name: DAOHEUANG, DOUM
Address: 2260 GREENBACK CIR., #203
City-St-Zip: NAPLES, FL 34112

Title: DV () Delete
Name: DAOHEUANG, KOMPHONPHADY
Address: 2260 GREENBACK CIR., #203
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAOHEUANG, DOUM
Address: 875 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108

Title: DV (X) Change () Addition
Name: DAOHEUANG, KOMPHONPHADY
Address: 875 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108

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: DOUM DAOHEUANG

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date