2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 676869

Entity Name: SUKOTHAI, INC.

FILED Oct 22, 2004 Secretary of State

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

8201-A N DALE MABRY HWY 8201-A N DALE MABRY HWY TAMPA, FL 33614 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8201-A N DALE MABRY HWY 8201-A N DALE MABRY HWY TAMPA, FL 33614 TAMPA, FL 33614 US

FEI Number: 59-2011862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TACHIBANA, M. TACHIBANA, MITSUKAZU 10265 S.W. 125 ST. 10800 BISCAYNE BLVD MIAMI, FL 33176 150 MIAMI, FL 33161 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: M. TACHIBANA 10/22/2004

> 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:

Title: () Delete (X) Change () Addition NITAYANGKUL, PANSRI, NITAYANGKUL, PANSRI Name: Name: 8201 A N DALE MABRY 8201 A N DALE MABRY Address: Address:

TAMPA, FL 33614 US City-St-Zip: TAMPA, FL 00000 City-St-Zip:

Title: VST () Delete Title: VΡ (X) Change () Addition NITAYANGKUP, NIYOM Name: NITAYANGKUL, NIYOM, Name: 8201 A N DALE MABRY Address: 8201 A N DALE MABRY Address: TAMPA, FL TAMPA, FL 33614 US City-St-Zip: 00000 City-St-Zip:

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.

Ρ SIGNATURE: PANSRI NITAYANGKUL 10/22/2004