

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H46846

FILED
Sep 27, 2012
Secretary of State

Entity Name: THAI PATTANA CORP.

Current Principal Place of Business:

450 NORTHLAKE BLVD
#4
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

450 NORTHLAKE BLVD
#4
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2519629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANKAM, PREEDA
450 NORTHLAKE BLVD.
#4
LAKE PARK, FL 33408 US

Name and Address of New Registered Agent:

PANKAM, KATTIYA
450 NORTHLAKE BLVD.
#4
NORTH PALM BEACH, FL 33408 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: KATTIYA PANKAM

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: PANKAM, KATTIYA
Address: 450 NORTHLAKE BLVD #4
City-St-Zip: NORTH PALM BEACH, FL 33048 US

Title: COO
Name: SMITH, DUANGMARAYA
Address: 450 NORTHLAKE BLVD #4
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: KATTIYA PANKAM

CFO

09/27/2012

Electronic Signature of Signing Officer or Director

Date