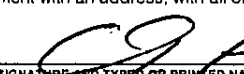


FILED
Mar 10, 2008 08:00 A
Secretary of State

DOCUMENT # J39614				Mar 10, 2008 08:00	
1. Entity Name UNCLE TAI'S, INC.		Secretary of State			
Principal Place of Business 5250 TOWN CENTER CIRCLE BOCA RATON, FL 33486		Mailing Address 5250 TOWN CENTER CIRCLE BOCA RATON, FL 33486			
DO NOT WRITE IN THIS SPACE					
		01232008 No Chg-P CR2E034 (11/05)			
		4. FEI Number 59-2772491		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent HOWARD, TAI C 5250 TOWN CENTER CIR #143 BOCA RATON, FL 33486		DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		000000853394 03/26/08-80063-003 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE			
PD TAI, CHI-HWA 5250 TOWN CTR. CIR, #143 BOCA RATON, FL 33486					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Date _____ Daytime Phone # _____			