

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J77033

Entity Name: THAI VERANDAH, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

7575 UNIVERSAL BLVD
ORLANDO, FL 32819

New Principal Place of Business:

New Mailing Address:

10755 DAVIS DRIVE
#319
ALPHARETTA, GA 30004

Current Mailing Address:

7575 UNIVERSAL BLVD
ORLANDO, FL 32819

FEI Number: 59-2838929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTSCHING, TIM
9234 RIDGE PINE TR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MARTSCHING, TIM
9226 RIDGE PINE TR.
ORLANDO, FL 32819 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: TIM MARTSCHING

01/30/2006

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: DP () Delete
Name: MARTSCHING, TIMOTHY, J.
Address: 9234 RIDGE PINE TR.
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: MARTSCHING, KRISSNEE,
Address: 9234 RIDGE PINE TR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTSCHING, TIMOTHY, J.
Address: 9226 RIDGE PINE TR.
City-St-Zip: ORLANDO, FL

Title: D (X) Change () Addition
Name: MARTSCHING, KRISSNEE,
Address: 9226 RIDGE PINE TR.
City-St-Zip: ORLANDO, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: TIM MARTSCHING

DP

01/30/2006

Electronic Signature of Signing Officer or Director

Date