

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M42264

Entity Name: THIEN-NGUYEN, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

318 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

318 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2737844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, LANCHI
2757 S.W. 3RD ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: NGUYEN,LANCHI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NGUYEN, DUNG
Address: 2759 S.W. 3RD ST.
City-St-Zip: MIAMI, FL 33135

Title: P
Name: NGUYEN, LANCHI
Address: 2757 S.W. 3RD ST.
City-St-Zip: MIAMI, FL 33134

Title: T
Name: CHU, CHI L.
Address: 2757 S.W. 3RD ST.
City-St-Zip: MIAMI, FL 33134

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: NGUYEN,LANCHI

Electronic Signature of Signing Officer or Director

PRES

01/24/2011

Date