2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006389

FILED Feb 10, 2009 Secretary of State

Entity Name: HUONG HAI BUDDHIST MONASTERY, INC. **Current Principal Place of Business: New Principal Place of Business:** 2321 SW 127TH AVE DAVIE, FL **Current Mailing Address: New Mailing Address:** 2321 SW 127TH AVE DAVIE, FL 33325 FEI Number: 81-0675050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHAM, THANH PHAM, THANH 2321 SW 127TH AVE 2321 SW 127TH AVE DAVIE, FL US DAVIE, FL 33325 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: THANH PHAM 02/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PHAM, THANH Name: Name: Address: 2321 SW 127TH AVE Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: Title: Title: () Delete () Change () Addition Name: PHAM, ANTHONY Name: Address: 5400 WEST KENTUCKY AVE Address: City-St-Zip: LAKEWOOD, CO 80266 City-St-Zip: Title: () Delete Title: () Change () Addition LE, KY MINH Name: Name: 2625 EAST ST. Address: Address: City-St-Zip: TACOMA, WA 98404 City-St-Zip: () Change (X) Addition Title: () Delete Title: Name: Name: VO, AN HAI 2321 SW 127TH AVE Address: Address: City-St-Zip: City-St-Zip: **DAVIE, FL 33325**

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THANH PHAM TP 02/10/2009