2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000009930

Entity Name: CELEBRATE ASIA, INC.

FILED Oct 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8732 LONESTAR RD. JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

P. O. BOX 350515 JACKSONVILLE, FL 32235

FEI Number: 30-0587167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VONGSAY, VIDA 8732 LONESTAR RD. JACKSONVILLE, FL 32211 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: VIDA VONGSAY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VONGSAY, VIDA

 Address:
 P. O. BOX 350515

 City-St-Zip:
 JACKSONVILLE, FL 32235

Title: D

Name: BUTSADEE, SUSAKHON
Address: 4229 HARBOUR ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: DT

 Name:
 JIRAWAN, BUTSADEE

 Address:
 P. O. BOX 350515

 City-St-Zip:
 JACKSONVILLE, FL 32235

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIDA VONGSAY P 10/05/2010