2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N40485

FILED Oct 03, 2011 Secretary of State

Entity Name: THE TAIWANESE ASSOCIATION OF TAMPA BAY, INC.

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

1702 SLOOP PLACE

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

1702 SLOOP PLACE

BRANDON, FL 33511 US

FEI Number: 59-3032698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TSAI, YI-YANG 1702 SLOOP PLACE BRANDON, FL 33511

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.

ili tile State of Florida.

SIGNATURE: YI-YANG TSAI

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 TSAI, YI-YANG

 Address:
 1702 SLOOP PLACE

 City-St-Zip:
 BRANDON, FL 336511 US

Title: C

Name: YU, MICHAEL

Address: 17812 CANARY POINT LANE City-St-Zip: TAMPA, FL 33647 US

Title: O

Name: KERRY, CHEN Address: 8310 7TH ST., N

City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: C

Name: CHUNG, SHYH-FEN

Address: 5077 SOUTHAMPTON CIRCLE

City-St-Zip: TAMPA, FL 33647

Title: 0

 Name:
 LUO, JIANN-KUAN

 Address:
 519 TERRACE HILL DRIVE

 City-St-Zip:
 TEMPLE TERRACE, FL 33617 US

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: YI-YANG TSAI D 10/03/2011