

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000027016

Entity Name: TSAI'S RESTAURANT, INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

806 S 6TH AVE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

806 S 6TH AVE
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-3631000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSAI, STANLEY T
1886 DEL ROBLES DR
CLEARWATER, FL 337646429 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: STANLEY T TSAI

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: PD () Delete
Name: TSAI, STANLEY T
Address: 1886 DEL ROBLES DR
City-St-Zip: CLEARWATER, FL 337646429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: STANLEY T TSAI

Electronic Signature of Signing Officer or Director

PRES

07/10/2009

Date