## **2011 FOR PROFIT CORPORATION REINSTATEMENT**

## DOCUMENT# P01000023906

Entity Name: 1406 FOWLER CORPORATION

FILED Feb 20, 2011 Secretary of State

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

1402 E FOWLER AVE1406 E FOWLER AVETAMPA, FL 33612TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

2380 N. CENTRAL EXPRESSWAY
PLANO, TX 75074
1125 W. ELLIOT RD
TEMPE, AZ 85284

FEI Number: 59-3703012 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:

CHEN, CHARLIE

1402 E FOWLER AVE

TAMPA, FL 33612 US

CHEN, CHARLIE

222 W. WATERS AVE

TAMPA, FL 33604 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: CHARLIE CHEN 02/20/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: CHEN, WEN LUNG
Address: 515 SPRINGTOWN WAY
City-St-Zip: SAN MARCOS, TX 78666

Title: S

Name: CHEN, CHARLIE C Address: 1125 W. ELLIOT RD City-St-Zip: TEMPE, AZ 85284

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: CHARLIE CHEN S 02/20/2011