

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000087265

Entity Name: THAI WOK, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

11270 4TH ST NORTH, SUITE 214
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11270 4TH ST NORTH, SUITE 214
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3743864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NHON, TIN
11270 4TH ST N, SUITE 214
ST PETERSBURG, FL 33716 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: TIN NHON

05/12/2006

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: NHON, TIN H
Address: 11270 4TH ST NORTH, SUITE 214
City-St-Zip: ST PETERSBURG, FL 33716

Title: VST () Delete
Name: LY, HANH X
Address: 11270 4TH ST NORTH, SUITE 214
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TIN NHON

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date