

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051392

Entity Name: AMVIET GROUP, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

13013 WATERPOINT BLVD
WINDERMERE, FL 34786

New Principal Place of Business:

13013 WATERPOINT BLVD
WINDERMERE, FL 34786 US

Current Mailing Address:

13013 WATERPOINT BLVD
WINDERMERE, FL 34786

New Mailing Address:

13013 WATERPOINT BLVD
WINDERMERE, FL 34786 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A CORPORATE SERVICES INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 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: PAUL SMITH, VP

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: DP () Delete
Name: THANH, NGUYEN
Address: 13013 WATERPOINT BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THANH, NGUYEN
Address: 13013 WATERPOINT BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Change (X) Addition
Name: HO, PHU
Address: 13013 WATERPOINT BLVD
City-St-Zip: WINDERMERE, FL 34786 US

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: NGUYEN THANH

DP

05/04/2006

Electronic Signature of Signing Officer or Director

Date