

P02000 53724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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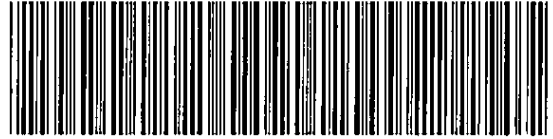
(Business Entity Name)

(Document Number)

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02/06/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wonderful Thai, Inc.
Name of Corporation

DOCUMENT NUMBER: P02000053727

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Peter Hagood

Name of Contact Person

Hagood Law Group

Firm/Company

451 Maitland Avenue

Address

Altamonte Springs, Florida 32701

City/State and Zip Code

phagood@hagoodlawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Hagood, Esq.

at (321) 285-1900

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Wonderful Thai, Inc.
2. The principal office address: 5325 Edgewater Drive
Orlando, Florida 32810
3. The mailing address (if different): 451 Maitland Avenue, Altamonte Springs, Florida 32701
4. Date of incorporation/qualification: 11/10/2015 Document number: P02000053727
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Samoraphoum Onsy

1431 Harmon Avenue

Orlando, Florida 32789

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Hagood Law Group

451 Maitland Avenue

P.O. Box NOT acceptable

Altamonte Spings, Florida 32701

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

SAMORAPHOUM ONSY

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

1/31/2024

Date

If signing on behalf of an entity:

Peter Hagood

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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