

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000069796

Entity Name: ASIA & TYLER ENTERPRISES, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

3427 HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

4500 NW47 STREET
TAMARAC, FL 33319

Current Mailing Address:

3427 HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

4500 NW47 STREET
TAMARAC, FL 33319

FEI Number: 01-0726963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, TRAM T
3427 HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PHAM, TRAM T
4500 NW47 STREET
TAMARAC, FL 33319 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: TRAM PHAM

10/10/2005

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: D () Delete
Name: PHAM, TRAM T
Address: 3427 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: PTVS () Delete
Name: PHAM, TRAM T
Address: 3427 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHAM, TRAM T
Address: 4500 NW47 STREET
City-St-Zip: TAMARAC, FL 33319

Title: PTVS (X) Change () Addition
Name: PHAM, TRAM T
Address: 4500 NW47 STREET
City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TRAM PHAM

OWNE

10/10/2005

Electronic Signature of Signing Officer or Director

Date