2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101493

Entity Name: CHINATOWN OF ORLANDO, INC.

FILED Jan 23, 2012 Secretary of State

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

4200 CONROY RD SUITE N249 ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

4200 CONROY RD SUITE N249 ORLANDO, FL 32839 US

FEI Number: 83-0338638 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:

SAENGSUKWIRASATHIEN, CHUCHUEN PRES 4200 CONROY RD SUITE N249 ORLANDO, FL 32839 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: CHUCHUEN SAENG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: SAENGSUKWIRASATHIEN, CHUCHUEN

Address: 11500 SW 62ND AVENUE

City-St-Zip: MIAMI, FL 33155

Title:

Name: SAENGSUKWIRASATHIEN, CHUCHUEN

Address: 11500 SW 62ND AVE City-St-Zip: MIAMI, FL 33159

Title: D

Name: KONGKITKUL, NITHIMA Address: 4200 CONROY ROAD SUITE 249

City-St-Zip: ORLANDO, FL 32839

Title:

Name: SANGSUKWIRASATHIEN, CHAIWAT

Address: 4200 CONROY ROAD #N249 City-St-Zip: ORLANDO, FL 32839

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: CHUCHUHEN SAENG P 01/23/2012