2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036366

Entity Name: KATIE VONG INC

FILED Feb 06, 2007 Secretary of State

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

10175 TAMIAMI TRAIL 1149

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

269 ROSEMARY STREET 27320 SOUTH TWIN LAKES DRIVE PORT CHARLOTTE, FL 33954 PUNTA GORDA, FL 33950

FEI Number: 42-4692247 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:

KATIE, VONG
269 ROSEMARY STREET
PORT CHARLOTTE, FL 33954 US
VONG, KATIE
27320 SOUTH TWIN LAKES DRIVE
PUNTA GORDA, FL 33950 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: KATIE VONG 02/06/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: VONG, KATIE Name: VONG, KATIE

Address: 269 ROSEMARY STREET Address: 27320 SOUTH TWIN LAKES DRIVE City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip: PUNTA GORDA, FL 33950

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: KATIE VONG P 02/06/2007