

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056453

Entity Name: MAI THAO JEWELRY, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1404 N STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1404 N STATE RD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 43-2014596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, MAI H
1410 SOUTHWEST 83RD AVENUE
NORTH LAUDERDALE, FL 33068 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: MAI NGUYEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, MAI H
Address: 1410 SOUTHWEST 83RD AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MAI NGUYEN

Electronic Signature of Signing Officer or Director

P

05/01/2012

Date