

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000066531

FILED
Oct 22, 2004
Secretary of State

Entity Name: NGUYEN & NGUYEN, INC.

Current Principal Place of Business:

1536 RIVER REACH DRIVE STE #143
ORLANDO, FL 32828

New Principal Place of Business:

1551 LEE RD
ORLANDO, FL 32810 US

Current Mailing Address:

1536 RIVER REACH DRIVE STE #143
ORLANDO, FL 32828

New Mailing Address:

1551 LEE RD
ORLANDO, FL 32810 US

FEI Number: 51-0471059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TAI T
1536 RIVER REACH DRIVE STE #143
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

NGUYEN, JOHN V
1551 LEE RD
ORLANDO, FL 32810 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: JOHN V NGUYEN

10/22/2004

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: NGUYEN, TAI T
Address: 1536 RIVER REACH DRIVE STE #143
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: NGUYEN, JOHN V
Address: 1536 RIVER REACH DRIVE STE #143
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NGUYEN, TAI T
Address: 1551 LEE RD
City-St-Zip: ORLANDO, FL 32810 IS

Title: D (X) Change () Addition
Name: NGUYEN, JOHN V
Address: 1551 LEE RD
City-St-Zip: ORLANDO, FL 32810 US

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: JOHN V NGUYEN

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date