

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142961

Entity Name: PO TONG, INC.

FILED
May 12, 2007
Secretary of State

Current Principal Place of Business:

4301 30 ST SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

6631 ORION DRIVE SUITE 107
FORT MYERS, FL 33912

Current Mailing Address:

4301 30 ST SW
LEHIGH ACRES, FL 33971

New Mailing Address:

6631 ORION DRIVE SUITE 107
FORT MYERS, FL 33912

FEI Number: 20-1009222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMARVONG, SOMPHETH
4301 30 ST SW
LEHIGH ACRES, FL 33971 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: SOMPHETH SOMMARVONG

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: PRES () Delete
Name: SOMMARVONG, SOMPHETH
Address: 4301 30TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SOMPHETH SOMMARVONG

PRES

05/12/2007

Electronic Signature of Signing Officer or Director

Date