

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000007772

Entity Name: MAI DUONG, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

7606 BARRY RD.
TAMPA, FL 33615

New Principal Place of Business:

11846 U.S 19 NORTH.
PORT RICHEY, FL 34668

Current Mailing Address:

7606 BARRY RD.
TAMPA, FL 33615

New Mailing Address:

7418 U.S 19 NORTH
NEW PORT RICHEY, FL 34652

FEI Number: 16-1690356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAI, CUONG HUNG
7606 BARRY RD.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MAI, CUONG HUNG
7418 U.S 19 NORTH
NEW PORT RICHEY, FL 34652 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: CUONG HUNG MAI

10/09/2006

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: MAI, CUONG HUNG
Address: 7606 BARRY RD.
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: MAI DUONG, LOAN THI
Address: 7606 BARRY RD.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAI, CUONG HUNG
Address: 7418 U.S 19 NORTH
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: MAI DUONG, LOAN THI
Address: 7418 U.S 19 NORTH
City-St-Zip: NEW PORT RICHEY, FL 34652

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: CUONG HUNG MAI

PRES

10/09/2006

Electronic Signature of Signing Officer or Director

Date