

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008871

FILED
Feb 25, 2009
Secretary of State

Entity Name: TUONG MI CORPORATION

Current Principal Place of Business:

17926 SW 29 ST
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17926 SW 29 ST
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 80-0092106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, CUONG Q
17926 SW 29 ST
MIRAMAR, FL 33029 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: CUONG NGUYEN

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: P () Delete
Name: NGUYEN, CUONG Q
Address: 17926 SW 29 ST
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: NGUYEN, CAM TU DO
Address: 17926 SW 29 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: NGUYEN, CUONG Q
Address: 17926 SW 29 ST
City-St-Zip: MIRAMAR, FL 33029

Title: MRS. (X) Change () Addition
Name: NGUYEN, CAM TU DO
Address: 17926 SW 29 ST
City-St-Zip: MIRAMAR, FL 33029

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 NGUYEN

Electronic Signature of Signing Officer or Director

MR.

02/25/2009

Date