

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009210

Entity Name: SOONG THAI, INC.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

9448 W. COLONIAL DR.
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

9448 W. COLONIAL DR.
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 33-1081260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILL, TARA
634 GREEN VALLEY RD
PALM HARBOR, FL 34683 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: TARA STILL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEPWONG, CHADAPORN
Address: 9448 W. COLONIAL DRIVE
City-St-Zip: OCOE, FL 34761

Title: VP
Name: PHANPHILATHIP, JAMES
Address: 9448 W. COLONIAL DRIVE
City-St-Zip: OCOE, FL 34761

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: CHADAPORN TEPWONG

P

09/26/2011

Electronic Signature of Signing Officer or Director

Date