

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036002

FILED
Nov 02, 2005
Secretary of State

Entity Name: WATER MILL ORIENTAL MARKET, INC.

Current Principal Place of Business:

420 N TYNDALL PARKWAY
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

420 N TYNDALL PARKWAY
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-0788536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMITRANO, SUN C
2806 GORDON ST
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

OH, BYUNG K
723 GABRIEL ST
PANAMA CITY, FL 32405 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: BYUNG OH

11/02/2005

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: OH, BYUNG K
Address: 723 GABRIEL ST
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: AMITRANO, SUN C
Address: 2806 GORDON ST
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WANG, JO H
Address: 723 GABRIEL ST
City-St-Zip: PANAMA CITY, FL 32405

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: BYUNG OH

P

11/02/2005

Electronic Signature of Signing Officer or Director

Date