

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089268

Entity Name: MINH THO, INC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

7201 S.W. 1ST STREET
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7201 S.W. 1ST STREET
MARGATE, FL 33068

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUI, ANDRE T
1361 PLACE VENDOME
WINTER PARK, FL 32789 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: ABUI

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
Name: MA, OANH T
Address: 2134 HILTON HEAD DR
City-St-Zip: ROUND ROCK, TX 78664

Title: V
Name: NGUYEN, UYEN T
Address: 15401 BANDON DRIVE
City-St-Zip: AUSTIN, TX 78717

Title: D
Name: NGUYEN, THUYPHUONG M
Address: 624 CLAIRMONT CIRCLE
City-St-Zip: DECATUR, GA 30033

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: PHUONG NGUYEN

D

01/15/2010

Electronic Signature of Signing Officer or Director

Date