2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000106201 FILED TASÍA SUSHI BAR & THAI CUISINE, INC. 06 OCT 16 AM 11: 16 TALLAHASSEE, FLORDA Principal Place of Business Mailing Address 10555 PARK BLVD. 10555 PARK BLVD. SEMINOLE, FL 33772 SEMINOLE, FL 33772 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (11/05) City & State City & State 4. FEI Number Applied For 20-1381698 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIM, MICHELLE C 643 DE SOTO DRIVE TFIERRA VERDE, FL 33716 City SEMINOLE 8. 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. I am familiar with, and accept the obligations of registe SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$750.00 After January 1, 2007, Fee will be \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition KIM, MICHELLE C NAME NAME STREET ADDRESS 643 DE SOTO DRIVE STREET ADDRESS TIERRA VERDE, FL 33716 CITY-ST-ZIP CITY-ST-ZIP VP PRESIDEN. TITLE ☐ Delete TITLE ■ Addition Change : RATTANASAMAY, RATHANA NAME NAME STREET ADDRESS 6372 PALMA DELMAN BLVD UNIT 211 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33715 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition BOUAVONG, THANHVA NAME NAME 643 DE SOTO DRIVE 900080880089 STREET ADDRESS STREET ADDRESS 10/16/06--01048--010 **150.00 CITY-ST-ZIP TIERRA VERDE, FL 33716 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME POTHIKAY, SAYSAMONE NAME STREET ADDRESS 6372 PALMA DELMAN BLVD UNIT 211 STREET ADDRESS CITY-ST-7IF SAINT PETERSBURG, FL 33715 CITY-ST-ZIP TITLE ☐ Change Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF Daytime Phone

September 29, 2006

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Document # P04000106201

To Whom It May Concern:

Please be advised that we never received to notice for payment for the Florida annual corporation report, tax year 2006.

The registered agent resigned Jan 20, 2006 and never removed herself with the state as register agent. Her address was also wrong on the form. To date we still have not received notices of any type. Our Accountant checked on line and discovered the problem.

We ask at this time that any penalties be waived. We are submitting the initial \$150.00 that should have been paid May 1, 2006.

Thank you in advance for your cooperation regarding this matter.

Rathana Rattanasamay, President

T'Asia Sushi Bar & Thai Cuisine, Inc.

Formerly Hook's Ocean Grill

Attachments