

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125704

Entity Name: SIAM SQUARE MIAMI, INC.

FILED
Nov 02, 2008
Secretary of State

Current Principal Place of Business:

54 NW 167 STREET,
N MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

54 NW 167 STREET,
N MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 11-3726871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENG-NGERN, PRAVECH
54 NW 167 STREET,
N MIAMI BEACH, FL 33169 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: CHINTANA MINGKHOUAN

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: DP () Delete
Name: FUENG-NGERN, PRAVECH
Address: 54 NW 167 STREET
City-St-Zip: N MIAMI BEACH, FL 33169

Title: DVP () Delete
Name: NINGKHOUAN, CHINTANA
Address: 54 NW 167 STREET
City-St-Zip: N MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: MINGKHOUAN, CHINTANA
Address: 54 NW 167 STREET
City-St-Zip: N MIAMI BEACH, FL 33169

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: PRAVECH FUENGNGERN

DIRE

11/02/2008

Electronic Signature of Signing Officer or Director

Date