

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167140

Entity Name: NGUYEN HO HUYNH, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

4883 N. CLASSICAL BOULEVARD  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

15280 JOG ROAD  
DELRAY BEACH, FL 33446

## Current Mailing Address:

4883 N. CLASSICAL BOULEVARD  
DELRAY BEACH, FL 33445

## New Mailing Address:

15280 JOG ROAD  
DELRAY BEACH, FL 33446

FEI Number: 43-2073545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEFFREY S. GEROW, P.A.  
4800 N. FEDERAL HIGHWAY  
SUITE 307B  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

HARRY, HUYNH  
15280 JOG ROAD  
DELRAY BEACH, FL 33446 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: HARRY HUYNH

04/26/2006

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 ( ) Delete  
Name: NGUYEN, VICKIE  
Address: 4883 N. CLASSICAL BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP ( ) Delete  
Name: NGUYEN, DANNY  
Address: 4883 N. CLASSICAL BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP ( ) Delete  
Name: HO, KEN  
Address: 4883 N. CLASSICAL BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP ( ) Delete  
Name: HO, MAI  
Address: 4883 N. CLASSICAL BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Delete  
Name: HUYNH, HARRY  
Address: 4883 N. CLASSICAL BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Delete  
Name: HUYNH, KATHY  
Address: 4883 N. CLASSICAL BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HUYNH, HARRY  
Address: 8532 PARKVIEW AVENUE  
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change ( ) Addition  
Name: NGUYEN, KATHY  
Address: 8532 PARKVIEW AVENUE  
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change ( ) Addition  
Name: HO, KEN  
Address: 22840 WINDSOR WOOD CIR  
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change ( ) Addition  
Name: HO, MAI  
Address: 22840 WINDSOR WOOD CIR  
City-St-Zip: BOCA RATON, FL 33433

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY HUYNH

D/P

04/26/2006

Electronic Signature of Signing Officer or Director

Date