

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010105

Entity Name: ASIAN GARDEN, INC.

FILED  
Oct 01, 2006  
Secretary of State

## Current Principal Place of Business:

3350 WEST SOUTHPORT ROAD  
SOUTHPORT PLAZA  
KISSIMMEE, FL 34759

## New Principal Place of Business:

3376 W SOUTHPORT RD  
SOUTHPORT PLAZA  
KISSIMMEE, FL 34746 US

## Current Mailing Address:

3350 WEST SOUTHPORT ROAD  
SOUTHPORT PLAZA  
KISSIMMEE, FL 34759

## New Mailing Address:

3376 W SOUTHPORT RD  
SOUTHPORT PLAZA  
KISSIMMEE, FL 34759 US

FEI Number: 33-1110379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JORDAN, EDWARD P II  
1460 EAST HIGHWAY 50  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

WONG, REBECCA  
9335 WESTOVER CLUB CIRCLE  
WINDERMERE, FL 34786 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: REBECCA WONG

10/01/2006

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: D ( ) Delete  
Name: WONG, REBECCA  
Address: 3350 WEST SOUTHPORT ROAD  
City-St-Zip: KISSIMMEE, FL 34759

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WONG, REBECCA  
Address: 9335 WESTOVER CLUB CIRCLE  
City-St-Zip: WINDERMERE, FL 34786 US

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: REBECCA WONG

P

10/01/2006

Electronic Signature of Signing Officer or Director

Date