2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102418

Entity Name: VINH LAM, INC.

FILED Sep 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

317 WEST CENTRAL AVE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

317 WEST CENTRAL AVE WINTER HAVEN, FL 33880

FEI Number: 20-3218520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NHU, BACH-LOAN T

11132 CYPRESS TRAIL DRIVE
ORLANDO, FL 32825 US

NHU, BACH-LOAN T

555 REDDICKS CIRCLE
WINTER HAVEN, FL 33884 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: VINH NGUYEN 09/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: NGUYEN, VINH

Address: 555 REDDICKS CIRCLE City-St-Zip: WINTER HAVEN, FL 33884

Title: SEC

 Name:
 NHU, BACH-LOAN T

 Address:
 555 REDDICKS CIRCLE

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: DVP

Name: VU, TUYET T

Address: 555 REDDICKS CIRCLE City-St-Zip: WINTER HAVEN, FL 33884

Title: VP

Name: LE, TRIET M

Address: 1107 E MARKS STREET City-St-Zip: ORLANDO, FL 32803

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: VINH NGUYEN DP 09/30/2010