

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146058

FILED
Apr 19, 2011
Secretary of State

Entity Name: SWEET BASIL THAI RESTAURANT, INC.

Current Principal Place of Business:

8957 INTERNATIONAL DR
401
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8957 INTERNATIONAL DR
401
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3716450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTANASENA, PAUL
2102 CORENA DR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

RATTANASENA, JOHN S
10200 TURKEY LAKE ROAD
APT 165
ORLANDO, FL 32819 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: JOHN S RATTANASENA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RATTANASENA, JOHN S
Address: 8957 INTERNATIONAL DR STE 401
City-St-Zip: ORLANDO, FL 32819

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: JOHN S RATTANASENA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date