

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044844

Entity Name: TAMCHAU-USA INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

6673 CHERRY GROVE
ORLANDO, FL 32809

New Principal Place of Business:

15215 E.COLONIAL DR.
ORLANDO, FL 32826

Current Mailing Address:

6673 CHERRY GROVE
ORLANDO, FL 32809

New Mailing Address:

15215 E.COLONIAL DR.
ORLANDO, FL 32826

FEI Number: 20-4796312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TRANGDAI D. NGUYEN
15215 E. COLONIAL DR.
ORLANDO, FL 32826 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: TRANGDAI D. NGUYEN

10/12/2007

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, TRANGDAI D
Address: 6673 CHERRY GROVE
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, TRANGDAI D
Address: 15215 E.COLONIAL DR.
City-St-Zip: ORLANDO, FL 32826

Title: MR. () Change (X) Addition
Name: NGUYEN, PHUOC N
Address: 15215 E.COLONIAL DR.
City-St-Zip: ORLANDO, FL 32826

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: TRANGDAI D. NGUYEN

P

10/12/2007

Electronic Signature of Signing Officer or Director

Date