

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072348

Entity Name: TAI KIM INVESTMENT, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

3649 SW. 166TH. AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

3649 SW. 166TH. AVE.
MIRAMAR, FL 33027 US

Current Mailing Address:

3649 SW. 166TH. AVE.
MIRAMAR, FL 33027

New Mailing Address:

3649 SW. 166TH. AVE.
MIRAMAR, FL 33027 US

FEI Number: 20-4930204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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: WARREN D REID

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: WONG, CAVEL
Address: 3649 SW. 166TH. AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONG, CAVEL
Address: 3649 SW. 166TH. AVE.
City-St-Zip: MIRAMAR, FL 33027 US

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: CAVEL WONG

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date