

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104733

FILED
Nov 06, 2007
Secretary of State

Entity Name: AUTHENTIC THAI KITCHEN, INC

Current Principal Place of Business:

2118 AGATE ST
KISSIMMEE, FL 34744

New Principal Place of Business:

5239 S JOHN YOUNG PKWT
ORLANDO, FL 32839

Current Mailing Address:

2118 AGATE ST
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 56-2608032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUAMAN, ROGER
2646 SAMPLE AT
KISSIMMEE, FL 34744 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: ROGER HUAMAN

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: GOSUWIN, NUANJAN
Address: 2118 AGATE ST
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: GOSUWIN, SITTAPORN
Address: 2118 AGATE ST
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: SURASITTINUSORN, THAWEESAK
Address: 2118 AGATE ST
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Delete
Name: SURASITTINUSORN, URAIWAN
Address: 2118 AGATE ST
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NUANJAN GOSUWIN

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11/06/2007

Electronic Signature of Signing Officer or Director

Date