

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000117136

FILED
Oct 08, 2007
Secretary of State

Entity Name: TALAY THAI & JAPANESE, INC.

Current Principal Place of Business:

2233 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2233 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 330625209 US

Current Mailing Address:

2233 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33062 US

New Mailing Address:

2233 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FL 330625209 US

FEI Number: 41-2214584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRACHACHANG, KANITTA
630 NORTH CRESCENT DRIVE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
2200 N. FEDERAL HIGHWAY
SUITE #201
BOCA RATON, FL 33431 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: BRIAN C. CALVARESE

10/08/2007

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: PD () Delete
Name: KRACHACHANG, KANITTA
Address: 630 NORTH CRESCENT DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

Title: VPD () Delete
Name: THOTSAKANH, PHANLY
Address: 60 BANYAN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: D () Delete
Name: KRACHACHANG, VITHAYA
Address: 630 NORTH CRESCENT DRIVE
City-St-Zip: LAKE PARK, FL 33403 US

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:

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: KANITTA KRACHACHANG

PD

10/08/2007

Electronic Signature of Signing Officer or Director

Date