

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000134156

FILED
Feb 20, 2009
Secretary of State

Entity Name: EL FLAMBOYAN AT SOUTHCHASE, INC.

Current Principal Place of Business:

12141 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

7112 PASTURELANDS PLACE
WINTER GARDEN, FL 34787

New Mailing Address:

12537 APPOMATOX DR
ORLANDO, FL 32837

FEI Number: 41-2217322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, MAY YANG
12537 APPOMATOX DR
ORLANDO, FL 32837 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: MAY YANG HO

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: HO, MAY YANG
Address: 12537 APPOMATOX DR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: HO, MAY CHONG
Address: 7112 PASTURELANDS PLACE
City-St-Zip: WINTER GARDEN, FL 34787

Title: TR () Delete
Name: PAN, ZEYU
Address: 12537 APPOMATOX DR
City-St-Zip: ORLANDO, FL 32837

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: MAY YANG HO

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date