

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137928

FILED
Apr 10, 2009
Secretary of State

Entity Name: BUALUANG THAI RESTAURANT, INC.

Current Principal Place of Business:

608 MANDALAY AVE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

608 MANDALAY AVE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 20-5808757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETZEL, TARA
634 GREEN VALLEY RD, G5
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

STILL, TARA
634 GREEN VALLEY RD, G5
PALM HARBOR, FL 34683 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: TARA STILL

04/10/2009

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: PODSONE, NUTKAMOL
Address: 608 MANDALAY AVE
City-St-Zip: CLEARWATER, FL 33767 US

Title: ST () Delete
Name: SEEMARAK, SURASAK
Address: 608 MANDALAY AVE
City-St-Zip: CLEARWATER, FL 337667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NUTKAMOL PODSONE

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date