

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143973

Entity Name: TAIWAN CORPORATION

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

2263 S RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

2263 S RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

1024 OLD BIG TREE RD
DAYTONA BEACH, FL 32119 US

FEI Number: 20-5888533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSU, DUENCHIAN
2263 S RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 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: DUENCHIAN HSU

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: HSU, DUENCHIAN
Address: 2263 S RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: P () Delete
Name: HSU, CHUNMING
Address: 2263 S RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HSU, LAI SUNG-O
Address: 2263 S RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119 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: DUENCHIAN HSU

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06/27/2008

Electronic Signature of Signing Officer or Director

Date