2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156565

Entity Name: BOONPHUN, INC.

FILED Oct 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13662 57TH PLACE N.

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

13662 57TH PLACE N.

ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-8102256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANG, MALEE 13662 57TH PLACE N.

ROYAL PALM BEACH, FL 33411 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: MALEE DANG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DANG, MALEE Address: 13662 57TH PLACE N.

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP

Name: DANG, DAVID Address: 13622 57TH PLACE N

City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: MALEE DANG P 10/20/2010