

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000010476

Entity Name: THAN, INC.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

10122 HAWKS HOLLOW RD
JACKSONVILLE, FL 32257

New Principal Place of Business:

2771 MONUMENT RD
STE 29
JACKSONVILLE, FL 32225

Current Mailing Address:

10122 HAWKS HOLLOW RD
JACKSONVILLE, FL 32257

New Mailing Address:

2771 MONUMENT RD
STE 29
JACKSONVILLE, FL 32225

FEI Number: 20-8314019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAN, WINWIN
10122 HAWKS HOLLOW RD
JACKSONVILLE, FL 32257 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: WINWIN THAN

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: DPTV () Delete
Name: THAN, WINWIN
Address: 2771 MONUMENT ROAD, ST 29
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: THAN, WINWIN
Address: 2771 MONUMENT ROAD, ST 29
City-St-Zip: JACKSONVILLE, FL 32225

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: WINWIN THAN

Electronic Signature of Signing Officer or Director

DPTV

11/17/2009

Date