2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000023074

Entity Name: SANG THAO CORPORATION

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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191 WEST CAMINO REAL BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

191 WEST CAMINO REAL BOCA RATON, FL 33428

FEI Number: 20-8482318 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:

CONN, THAO 191 WEST CAMINO REAL BOCA RATON, FL 33428 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: THAO CONN

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:

CONN, THAO Name: 1139 SW 44TH TERR Address: City-St-Zip:

DEERFIELD BEACH, FL 33442

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.

Ρ SIGNATURE: THAO CONN 04/21/2010