

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000063216

FILED
Apr 01, 2009
Secretary of State

Entity Name: PHI-YA HOUSE ENTERTAINMENT INC.

Current Principal Place of Business:

2120 SOUTH ADAMS ST UNIT C
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

2120 SOUTH ADAMS ST UNIT C
TALLAHASSEE, FL 32310

New Mailing Address:

3100 DIAN ROAD
#103
TALLAHASSEE, FL 32304

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INWANG, JOSEPH
3100 DIAN RD APT 102
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

INWANG, GLORY
3100 DIAN RD APT 102
TALLAHASSEE, FL 32304 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: GLORY INWANG

04/01/2009

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: CEO () Delete
Name: INWANG, JOSEPH
Address: 2120 SOUTH ADAMS ST UNIT C
City-St-Zip: TALLAHASSEE, FL 32310

Title: P () Delete
Name: INWANG, EMMANUEL
Address: 3100 DIAN RD APT 102
City-St-Zip: TALLAHASSEE, FL 32310

Title: CFO () Delete
Name: JOSEPH, PATRICIA
Address: 2324 CUMBERLAND COURT
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: COO () Change (X) Addition
Name: INWANG, GLORY P
Address: 3100 DIAN ROAD #103
City-St-Zip: TALLAHASSEE, FLORIDA, FL 32304

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: GLORY INWANG

COO

04/01/2009

Electronic Signature of Signing Officer or Director

Date