

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000063442

FILED
Jan 19, 2011
Secretary of State

Entity Name: H & T PHO INC.

Current Principal Place of Business:

7849 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7849 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-0253682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, ANNA T
19473 SW 68TH ST
PEMBROKE PINES, FL 33332 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: ANNA TRUONG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUONG, ANNA T
Address: 19473 SW 68TH ST
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VP
Name: HO, TIEN
Address: 19473 SW 68TH ST
City-St-Zip: PEMBROKE PINES, FL 33332

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: ANNA TRUONG

Electronic Signature of Signing Officer or Director

P

01/19/2011

Date