2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000103556

Entity Name: THAI SUPREME SEAFOOD & SERVICES INC.

FILED Nov 23, 2010 Secretary of State

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

11025 INTERNATIONAL DRIVE ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

11025 INTERNATIONAL DRIVE ORLANDO, FL 32821

FEI Number: 06-1824706 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:

SUKITJAVANICH, RUNGCHAVAL 11025 INTERNATIONAL DRIVE ORLANDO, FL 32821

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: RUNGCHAVAL SUKITJAVANICH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SUKITJAVANICH, RUNGCHAVAL Name: 11025 INTERNATIONAL DRIVE Address: City-St-Zip: ORLANDO, FL 32821

Title: VΡ

AROONTIDA, SUKITJAVANICH Name: 11025 INTERNATIONAL DRIVE Address: ORLANDO, FL 32821 City-St-Zip:

Title: CFO

CHACHAVAL, SUKITJAVANICH Name: 11025 INTERNATIONAL DRIVE Address: City-St-Zip: ORLANDO, FL 32821

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: RUNGCHAVAL SUKITJAVANICH Ρ 11/23/2010