

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071260

Entity Name: TRAN & TRAN INC.

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

19910 BRUCE B. DOWNS BLVD
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

19910 BRUCE B. DOWNS BLVD
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 26-2989496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, LAN H
19910 BRUCE B. DOWNS BLVD
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

TRAN, LAN H
20166 BAY CEDAR AVE
TAMPA, FL 33647 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: LAN H TRAN

11/03/2009

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: P () Delete
Name: TRAN, LAN H
Address: 20166 BAY CEDAR AVE
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: TRAN, KIM L
Address: 2715 MANNING DRIVE
City-St-Zip: TRINITY, FL 34655 US

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: LAN H TRAN

P

11/03/2009

Electronic Signature of Signing Officer or Director

Date