2014 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 14, 2014
Secretary of State

DOCUMENT# P08000096033

Entity Name: PHAMILY FARMS, INC.

Current Principal Place of Business:

26500 SW 157 AVE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

26500 SW 157 AVE
HOMESTEAD, FL 33031 US

New Mailing Address:

47-403 MAPUMAPU RD # B
KANEOHE, HI 96744 US

FEI Number: 26-3597725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHAM, JAMES P
26500 SW 157 AVE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

PHAM, JULIE T
4732 W ATLANTIC BLVD APT. 306
COCONUT CREEK, FL 33063 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: JULIE T. PHAM 08/14/2014
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NGUYEN, HOASEN T
Address: 47-403 MAPUMAPU RD # B
City-St-Zip: KANEOHE, HI 96744 US

Title: CFO
Name: PHAM, JEANIE T
Address: 47-403 MAPUMAPU RD # B
City-St-Zip: KANEOHE, HI 96744 US

Title: COO
Name: PHAM, JAMES P
Address: 47-403 MAPUMAPU RD # B
City-St-Zip: KANEOHE, HI 96744 US

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: JAMES P PHAM COO 08/14/2014
Electronic Signature of Signing Officer or Director Date