

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000081884

FILED
Mar 09, 2012
Secretary of State

Entity Name: SIAM OF VENICE, INCORPORATED

Current Principal Place of Business:

4145 S. TAMIAMI TRAIL
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

4964 BELLA TERRA DRIVE
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 27-1049410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, SUCHITRA
4964 BELLA TERRA DRIVE
VENICE, FL 34293 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: SUCHITRA FLYNN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLYNN, SUCHITRA
Address: 4964 BELLA TERRA DRIVE
City-St-Zip: VENICE, FL 34293

Title: VP
Name: FLYNN, PETER
Address: 4964 BELLA TERRA DRIVE
City-St-Zip: VENICE, FL 34293

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: PETER FLYNN

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date