

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000100840

Entity Name: THU NGUYEN, INC.,

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

15936 SAUSALITO CIR
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

15936 SAUSALITO CIR
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-1499839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANN
322 MANDRAKE ST
ORLANDO, FL 32811 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: ANN SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, THU
Address: 15936 SAUSALITO CIR
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: TRAN, HARRY
Address: 13545 ZORI LANE
City-St-Zip: WINDERMERE, FL 34786

Title: SEC
Name: MALIK, ALI
Address: 11401 CRESCENT PINES BLV
City-St-Zip: CLERMONT, FL 34711

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: THU NGUYEN

P

06/22/2011

Electronic Signature of Signing Officer or Director

Date