

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000051914

FILED
Jan 27, 2012
Secretary of State

Entity Name: THAI CHEF RESTAURANT CORPORATION

Current Principal Place of Business:

854 NORTH TYNDALL PKWY
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

854 NORTH TYNDALL PKWY
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 27-2896549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, NATTANAN S
11 TREVOR DR,
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

AGUILAR, NATTANAN S
100 DULOFT ST.
FORT WALTON BEACH, FL 32547 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: NATTANAN S. AGUILAR

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILAR, NATTANAN S.
Address: 100 DULOFT ST
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP
Name: AGUILAR, OSCAR
Address: 100 DULOFT ST
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: ST
Name: KITIRATANASUMPUN, TOSAVON
Address: 1504 SPRING GATE DR. #302
City-St-Zip: PANAMA CITY, FL 32404

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: OSCAR AGUILAR

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date