

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000086489

FILED
Sep 18, 2012
Secretary of State

Entity Name: SIAM SQUARE NORTH MIAMI, INC

Current Principal Place of Business:

54 NW 167TH ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

54 NW 167TH ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 11-7032338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINQKHOUAN, CHINTANA
20335 NE 10TH CT
MIAMI, FL 33179 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: CHINTAN MINGLHOUAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MINQKHOUAN, CHINTANA
Address: 20335 NE 10TH CT
City-St-Zip: MIAMI, FL 33179

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: CHINTANA. MINGKHOUAN

D

09/18/2012

Electronic Signature of Signing Officer or Director

Date