

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000033314

Entity Name: TODD THAI FOOD, INC.

FILED
Jun 24, 2013
Secretary of State

Current Principal Place of Business:

3341 N FEDERAL HIWAY
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3341 NORTH FEDERAL HWY
OAKLAND PARK, FL 33306 US

Current Mailing Address:

3341 N FEDERAL HIWAY
FT LAUDERDALE, FL 33308 US

New Mailing Address:

3341 NORTH FEDERAL HWY
OAKLAND PARK, FL 33306 US

FEI Number: 45-1464880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOINES, DAVID A
3081 E COMMERCIAL BLVD
200
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

VEERAWAT, TANITPORN
3341 NORTH FEDERAL HWY
OAKLAND PARK, FL 33306 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: TANITPORN VEERAWAT

06/24/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: BOONYAVAIROJ, SATHIT
Address: 10025 8TH STREET NORTH
City-St-Zip: NAPLES, FL 34108

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: SATHIT BOONYAVAIROJ

P D

06/24/2013

Electronic Signature of Signing Officer or Director

Date