

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000003029

FILED
Mar 22, 2011
Secretary of State

Entity Name: AMERICAN SILK FLOWERS, INC.

Current Principal Place of Business:

6463 W HILLSBOROUGH
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6463 W HILLSBOROUGH
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3289085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, THI XUAN
10202 BAY BREEZE CT
TAMPA, FL 33615 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: THI XUAN NGUYEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NGUYEN, THI XUAN
Address: 10202 BAY BREEZE COURT
City-St-Zip: TAMPA, FL 33615

Title: VD
Name: TRUONG, JUNE NHUNG
Address: 10202 BAY BREEZE CT
City-St-Zip: TAMPA, FL 33615

Title: S
Name: NGUYEN, TUANH
Address: 10202 BAY BREEZE CT.
City-St-Zip: TAMPA, FL 33615

Title: T
Name: NGUYEN, ANN THUC
Address: 10202 BAY BREEZE CT.
City-St-Zip: TAMPA, FL 33615

Title: AV
Name: NGUYEN, ANH DUY
Address: 10202 BAY BREEZE CT.
City-St-Zip: TAMPA, FL 33615

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: THI XUAN NGUYEN

Electronic Signature of Signing Officer or Director

PRES

03/22/2011

Date