Daytime Phone #

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED FLORIDA DEPARTMENT OF STATE 05 JUL -1 AM 10: 43 CORPORATION Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECHLANASSEE, FLORIDA DOCUMENT # P95000050905 Old Siam Restaurant, Inc. 2. Principal Office Address 3. Mailing Office Address 1716 3rd Street North Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida 6/28/1995 City & State City & State 5. FEI Number Applied For Jacksonville, FL 593326715 Not Applicable Zip Country Country Zip \$8.75 Additional Fee requires for a Certificate of Status CERTIFICATE OF STATUS DESIRED 32250 USA 7. Name and Address of Current Registered Agent Pom Souvannasoth Street Address (P.O. Box Number is Not Acceptable) 7956 Monteray Bay Drive Suite, Apt. #, Etc. State Zip Code Jacksonville. 32256 CR2E061 (01/05) 8. I, being appointed the regi stered agent offthe above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Date 6-30-05 Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors Titles City / State / Zip Pom Souvannasoth 7956 Monteray Bay Dr. Jacksonville, FL 32256 900056892799 07/01/05--01038--014 **450.00 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Pom SouvanNASOTH 02/16/05 904-247-7763 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ps 2 gr

Pom Souvannasoth 7956 Monterey Bay Dr. Jacksonville, FL 32256

February 15, 2005

State of Florida Division of Corporations P.O. 6327 Tallahassee, FL 32314

Re: Old Siam Restaurant, Inc.

Document Number: P95000050905

FEI Number: 593326715

Dear Sir or Madam:

It has come to my attention that Old Siam Restaurant, Inc. was dissolved. I have not received any correspondence requesting the 2003 Annual Report for a Profit Corporation. I also did not receive a reinstatement notice.

Please consider this letter my request for reinstatement of Old Siam Restaurant, Inc. Therefore, I am enclosing a check for \$450.00 for the 2003, 2004 and 2005 Annual Reports and the Corporation Reinstatement form. Thank you for your assistance.

Sincerely,

Pom Souvannasoth President

Suty 3