

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000065103

Entity Name: TAMPA EGG ROLL KING, INC.

FILED  
Mar 01, 2005  
Secretary of State

## Current Principal Place of Business:

2510 N. 50TH ST.  
TAMPA, FL 336192742

## New Principal Place of Business:

## Current Mailing Address:

2510 N. 50TH ST.  
TAMPA, FL 336192742

## New Mailing Address:

2321 WHITTIER STREET,  
TAMPA, FL 33619

FEI Number: 59-2806938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEN, YUNG YU  
2510 N. 50TH ST.  
TAMPA, FL 336192742 US

## Name and Address of New Registered Agent:

CHUNG, YUNG YU  
2321 WHITTIER STREET,  
TAMPA, FL 33619 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: YUNG YU CHUNG

03/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIU, YUNG YU C  
Address: 2510 N. 50TH ST.  
City-St-Zip: TAMPA, FL 336192742

Title: VP ( ) Delete  
Name: CHARLIE CHEN,  
Address: 1402 E FOWLER AVE  
City-St-Zip: TAMPA, FL 33612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHUNG, YUNG YU C  
Address: 2321 WHITTIER STREET,  
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change ( ) Addition  
Name: CHARLIE CHEN,  
Address: 2321 WHITTIER STREET,  
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YUNG YU CHUNG

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date