2007 FOR PROFIT CORPORATION

Jul 10, 2007 08:00 AM Secretary of State **DOCUMENT # P96000025057** 1. Entity Name SIRIPORN INC. Principal Place of Susiness Mailing Address 36 NE FIRST ST 36 NE FIRST ST **STE 225** STE 225 MIAMI, FL 33132 MIAMI, FL 33132 07042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0655584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, SIRIPORN DO NOT WRITE 12450 SW 109 TERRACE MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U00000767855 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U77 | 0707-80026-025 | 158.75 FILE NOW!!! FER IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE BURKE, SIRIPORN K MALE 12450 SW 109 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 VTD TITLE BURKE, DAVID R NAME STREET ADDRESS 12450 SW 109 TERR CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-712 THUE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DE

7-407

305373-7470

Daysma Phone #

FILED