2/20 FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 07, 2001 8:00 am Secretary of State DOCUMENT # P98000045213 02-20-2001 90078 014 ***150.00 CHARLIE TANG'S VIET GARDEN, INC. Mailing Address Principal Place of Business 1237 E. COLONIAL DR. 1237 E. COLONIAL DR. ORLANDO FL 32803 ORLANDO FL 32903 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3514029 City & State Not Applicable \$8.75 Additional Country Zip П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TANG, CHARLIE Street Address (P.O. Box Number is Not Acceptable) 1237 E. COLONIAL DR. ORLANDO FL 32803 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible to. Efection Campaign Financing \$5:00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) TITLE CHARLIE ☐ Defete TITLE MALIF TANG. CAHRLIE NAME STREET ADDRESS STREET ADDRESS 1237 E. COLONIAL DR. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32803 Addition TIT! F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY: ST-ZIP ☐ Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition RILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ~ [] Change TITLE ☐ Delete

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS