

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000085208

FILED
Apr 27, 2011
Secretary of State

Entity Name: OSAKA JAPANESE AND THAI OF MADEIRA BEACH, INC.

Current Principal Place of Business:

15115 MADEIRA WAY
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

710 94TH.AVE. NORTH #302
ST. PETERSBURG, FL 33702

New Mailing Address:

15115 MADEIRA WAY
MADEIRA BEACH, FL 33708

FEI Number: 59-3598542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALZ, JOSEPH F
710 94TH AVE NO #302
ST. PETERSBURG, FL 33702 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: VALZ JOSEPH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: CHAROENMITR, BUSAKORN
Address: 11115 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33708

Title: PD
Name: CHAROENMITR, PARPORN
Address: 11115 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33708

Title: TD
Name: CHAROENMITR, VIROON
Address: 11115 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33708

Title: SD
Name: CHAROENMITR, KRISS
Address: 11115 MADEIRA WAY
City-St-Zip: MADEIRA BEACH, FL 33708

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: VIROON CHAROENMITR

PR

04/27/2011

Electronic Signature of Signing Officer or Director

Date