

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S23476

Entity Name: AYUTHAYA, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2880 ALT 19 N.
PALM HARBOR, FL 34683

New Principal Place of Business:

1458 ALT 19 N.
PALM HARBOR, FL 34683

Current Mailing Address:

2880 ALT 19 N.
PALM HARBOR, FL 34683

New Mailing Address:

1458 ALT 19 N.
PALM HARBOR, FL 34683

FEI Number: 59-3055390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMRUNG, SORASAK
2880 ALT 19 N
PALM HARBOR, FL 34683 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: SORASAK POMRUNG

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: POMRUNG, SORASAK
Address: 1394 BURNT OAK ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V () Delete
Name: POMRUNG, SYAMOL
Address: 1394 BURNT OAK ST
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SORASAK POMRUNG

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date