2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S23476

Entity Name: AYUTHAYA, INC.

FILED Dec 17, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1458 ALT 19 N. 1462 ALT 19 N.

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

1458 ALT 19 N. 1462 ALT 19 N.

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 US

FEI Number: 59-3055390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POMRUNG, SORASAK
2880 ALT 19 N
PALM HARBOR, FL 34683 US
POMRUNG, SORASAK
1394 BURNT OAK ST
TARPON SPRINGS, FL 34689

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 12/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 POMRUNG, SORASAK

 Address:
 1394 BURNT OAK ST

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: V

 Name:
 POMRUNG, KAVIN

 Address:
 1394 BURNT OAK ST

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: SORASAK POMRUNG P 12/17/2010