2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041065

Entity Name: THAI TOWN OF DUNEDIN, INC

FILED Jan 07, 2012 Secretary of State

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

1342 MAIN ST

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

PO BOX 1034 1342 MAIN ST

PALM HARBOR, FL 34682 US DUNEDIN, FL 34698 US

FEI Number: 20-4545594 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:

STILL, TARA 634 GREEN VALLEY RD PALM HARBOR, FL 34683 US

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: TARA STILL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: COLWELL, ANCHALEE Address: 1342 MAIN ST

City-St-Zip: DUNEDIN, FL 34698 US

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: ANCHALEE COLWELL PSD 01/07/2012