

1.) CORPORATION NAME:

THAI MEX II RESTAURANT INC.

DUE DATE: **2/17/2012**

SCC ID NO: **07406846**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
DANIEL HERLONG
2815 ROCKFISH VALLEY HWY
NELLYSFORD, VA 22958**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NELSON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2815 ROCKFISH VALLEY HWY

CITY/ST/ZIP: NELLYSFORD, VA 22958-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANIEL HERLONG
TITLE: DIRECTOR
ADDRESS: 2815 ROCKFISH VALLEY HWY
CITY/ST/ZIP/CO: NELLYSFORD, VA 22958-

OFFICER

DIRECTOR

NAME: ILYNN W VONGXAY
TITLE: DIRECTOR
ADDRESS: 2815 ROCKFISH VALLEY HWY.
CITY/ST/ZIP/CO: NELLYSFORD, VA 22958-

OFFICER

DIRECTOR

NAME: DANIEL W HERLONG
TITLE: PRESIDENT
ADDRESS: PO BOX298
CITY/ST/ZIP/CO: NELLYSFORD, VA 22958-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DANIEL HERLONG

DANIEL HERLONG, DIRECTOR

2/17/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.