

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 576547

FILED
Sep 27, 2011
Secretary of State

Entity Name: FORTUNE INTERNATIONAL, INC.

Current Principal Place of Business:

5121 HAWKHURST AVE
FT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

5121 HAWKHURST AVE
FT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 59-2149062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSE, FRANKLIN K.
5121 HAWKHURST AVE
FT LAUDERDALE, FL 33331 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: FRANKLIN K. TSE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TSE, FRANKLIN K.
Address: 5121 HAWKHURST AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VSD
Name: TSE, MICHELE C
Address: 5121 HAWKHURST AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VTD
Name: TSE, NORMA ENG
Address: 5121 HAWKHURST AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VD
Name: TSE, HOWARD C
Address: 5121 HAWKHURST AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VD
Name: TSE, RICHARD L
Address: 5121 HAWKHURST AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VD
Name: TSE, JENNIFER A
Address: 5121 HAWKHURST AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: FRANKLIN K. TSE

PD

09/27/2011

Electronic Signature of Signing Officer or Director

Date