

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 21, 2008
Secretary of State**

DOCUMENT# 674774

Entity Name: KA WANG HOLDING, INC.

Current Principal Place of Business:

3206 WEST WIMBLEDON DR
AUGUSTA, GA 30909 US

New Principal Place of Business:

4525 DEAN MARTIN DRIVE
SUITE 1112
LAS VEGAS, NV 89103 US

Current Mailing Address:

3206 WEST WIMBLEDON DR
AUGUSTA, GA 30909 US

New Mailing Address:

4525 DEAN MARTIN DRIVE
SUITE 1112
LAS VEGAS, NV 89103 US

FEI Number: 59-2001203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, RICHARD H
720 ALMOND STREET
CLERMONT, FL 34711 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: RICHARD H. LANGLEY

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: PRES () Delete
Name: CUTLER, M. RICHARD
Address: 3206 WEST WIMBLEDON DR
City-St-Zip: AUGUSTA, GA 30909

Title: CFO () Delete
Name: CUTLER, M. RICHARD
Address: 3206 WEST WIMBLEDON DR
City-St-Zip: AUGUSTA, GA 30909

Title: SECY () Delete
Name: CUTLER, M. RICHARD
Address: 3206 WEST WIMBLEDON DR
City-St-Zip: AUGUSTA, GA 30909

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TIN, MIO LOK
Address: 4525 DEAN MARTIN DRIVE SUITE 1112
City-St-Zip: LAS VEGAS, NV 89103

Title: CFO (X) Change () Addition
Name: TIN, MIO LOK
Address: 4525 DEAN MARTIN DRIVE SUITE 1112
City-St-Zip: LAS VEGAS, NV 89103

Title: SECY (X) Change () Addition
Name: ZHENG, RUZAO
Address: 4525 DEAN MARTIN DRIVE SUITE 1112
City-St-Zip: LAS VEGAS, NV 89103

Title: DIR () Change (X) Addition
Name: TIN, MIO LOK
Address: 4525 DEAN MARTIN DRIVE SUITE 1112
City-St-Zip: LAS VEGAS, NV 89103 US

Title: DIR () Change (X) Addition
Name: ZHENG, RUZAO
Address: 4525 DEAN MARTIN DRIVE SUITE 1112
City-St-Zip: LAS VEGAS, NV 89103 US

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: MIO LOK TIN PRES 01/21/2008

Electronic Signature of Signing Officer or Director Date