

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 731115

FILED
Aug 16, 2005
Secretary of State

Entity Name: ON LEONG MERCHANT ASSOCIATION, INC.

Current Principal Place of Business:

1750 W. FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1750 W. FLAGLER ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1705188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FAT KWAN, WING
546 HIALEAH DRIVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

WAI CHIU, MUI
1750 W FLAGLER STREET
MIAMI, FL 33135 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: WAI CHIU MUI

08/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LOUK, EDWARD
Address: 110090 N.W. 129 TERR.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: T () Delete
Name: MOY, FERNANDO
Address: 3251 E 11 AVE
City-St-Zip: HIALEAH, FL 33013

Title: T () Delete
Name: LEONG, JAMES
Address: 1750 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: KWAN WING, FAT
Address: 546 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010

Title: P () Delete
Name: WAI CHIU, MUI
Address: 3251 11 AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAI CHIU, MUI
Address: 780 E 39 STREET
City-St-Zip: HIALEAH, FL 33013

Title: P (X) Change () Addition
Name: PAK CHOI, NG
Address: 1480 NW 96 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: JACKY, YUEN
Address: 2172 NW 162 WAY
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S (X) Change () Addition
Name: BO MAN, MUI
Address: 8953 NW 117 TERRACE
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: T (X) Change () Addition
Name: WILLIAM, LEUNG
Address: 1859 NE 181 STREET
City-St-Zip: MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAI CHIU MUI

P

08/16/2005

Electronic Signature of Signing Officer or Director

Date