

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003505

FILED
Dec 12, 2007
Secretary of State

Entity Name: FLORIDA-CHINA CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

7200 NW 19 STREET SUITE 302
ORIENTAL LOGISTICS
MIAMI, FL 33126 US

Current Mailing Address:

3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

444 BRICKELL AVE, SUITE 700
FLORIDA CHINA CHAMBERS OF COMMERCE
MIAMI, FL 33131 US

FEI Number: 65-1120645 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:

GUO, PHILIP
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BARQUIST, LISA H SEC
444 BRICKELL AVE, SUITE 700
MIAMI, FL 33131 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: LISA H BARQUIST

12/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECHENROTH, MELANIE
Address: P. O. BOX 11962
City-St-Zip: FT. LAUDERDALE, FL 33339

Title: VD () Delete
Name: MA, MARK
Address: 5255 NW 165 STREET
City-St-Zip: MIAMI, FL 33014

Title: VD () Delete
Name: DUAN, XIAOHUI
Address: 1502 SW 110 WAY
City-St-Zip: DAVIE, FL 33324

Title: VD () Delete
Name: LIU, ANLY
Address: 7200 N.W. 19TH STREET, SUITE 302
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: DE SWART, LAURA
Address: 168 LUJIAZUI XILU
City-St-Zip: PUDONG, SHANGHAI, CN 200122

Title: D () Delete
Name: CHAN, SLENDIA
Address: 339 N.E. 167TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIU, ANLY
Address: 7200 NW 19 STREET SUITE 302
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: CHIEN, CHAI
Address: 299 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BARQUIST, LISA
Address: 444 BRICKELL AVE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANLY LIU

PD

12/12/2007

Electronic Signature of Signing Officer or Director

Date