2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007996

FILED Jan 31, 2011 Secretary of State

Entity Name: TAMPA CHINESE PRESBYTERIAN CHURCH INC.

Current Principal Place of Business: New Principal Place of Business:

14925 NORTH BOULEVARD TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

14925 NORTH BOULEVARD TAMPA, FL 33613

FEI Number: 26-3235499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAO, CHUANHAI 813 DRUID HILLS ROAD TEMPLE TERRACE, FL 33617 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: CAO, CHUANHAI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: SONG, SHIJIE

Address: 8125 SWEET JASMINE DRIVE

City-St-Zip: TAMPA, FL 33647

Title: VP

Name: TSAY, CHUNG I

Address: 19048 FERN MEADOW LOOP

City-St-Zip: LUTZ, FL 33558

Title: VP

 Name:
 CAO, CHUANHAI

 Address:
 813 DRUID HILLS ROAD

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

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

SIGNATURE: CHUNG I TSAY VP 01/31/2011