

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081234

Entity Name: FENG SHAU, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7151 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

7151 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 54-2065589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, FENG
1121 SW 87TH WAY
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

WU, ZHI YUN
7151 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 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: ZHI YUN WU

04/14/2009

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: P () Delete
Name: WU, ZHI YUN
Address: 7151 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WU, ZHI YUN
Address: 7151 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

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: ZHI YUN WU

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date