

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003541

Entity Name: LIN ENTERPRISES INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

3810 S. DALE MABRY HWY
BRITTON PLAZA
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

3810 S. DALE MABRY HWY
BRITTON PLAZA
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 13-4352088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, JENG Y
38620 CEW DRIVE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

LIN, VICTOR J
38620 CEW DRIVE
ZEPHYRHILLS, FL 33542 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: VICTOR LIN

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, VICTOR J
Address: 38620 CEW DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP
Name: LIN, JOY A
Address: 38620 CEW DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: CEO
Name: LIN, SHWU E
Address: 38620 CEW DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: CFO
Name: LIN, JENG Y
Address: 38620 CEW DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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

SIGNATURE: VICTOR LIN

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date