

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000061627

FILED
Dec 14, 2012
Secretary of State

Entity Name: DIRECT KITCHEN AND BATH INC

Current Principal Place of Business:

6606 N 56TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6606 N 56TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 45-2679133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIN
18017 WYNTHORNE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

YOU, RONGSHENG
6606 N 56TH ST
TAMPA, FL 33610 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: RONGHUI YOU

12/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOU, RONGHUI
Address: 6606 N 56TH ST
City-St-Zip: TAMPA, FL 33610

Title: VP
Name: YOU, RONGSHENG
Address: 6606 N 56TH ST
City-St-Zip: TAMPA, FL 33610

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: RONGHUI YOU

P

12/14/2012

Electronic Signature of Signing Officer or Director

Date