

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

07 FEB -9 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000076687

1. Corporation Name

EVER-GLORY INTERNATIONAL GROUP, INC.

REINSTATEMENT

06-07

2. Principal Office Address

EVER-GLORY COMMERCIAL CENTER, 33 YUDAO STREET.

3. Mailing Office Address

17870 CASTLETON STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 335

City & State

NANJING, JIANGSU PROVINCE

City & State

CITY OF INDUSTRY, CA

Zip

Country

PRC

Zip

91748

Country

USA

4. Date incorporated or Qualified
To Do Business in Florida

OCTOBER 19, 1994

5. Filing Number

66-0548697

6. CERTIFICATE OF STATUS OBTAINED

7. Name and Address of Current Registered Agent

UCC Filing & Search Services, Inc.

1574 Village Square Blvd

Suite, Apt. #, etc.

City

Tallahassee

000088065980

02/13/07--01009--014--\$00.00

State

FL 32309

8. I, being appointed the registered agent of the above named corporation, enter into with and accept the obligations of section 807.0506 or 817.0503, F.S.

Signature of
Registered Agent

AGISON HONG, ASST SEC

Date

2/9/07

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	Appointed For
P/CEO	KANG YIHUA	EVER-GLORY COMMERCIAL CENTER, 33 YUDAO STREET	NANJING, JIANGSU PROVINCE, PRC	
D	YAN XIAODONG	EVER-GLORY COMMERCIAL CENTER, 33 YUDAO STREET	NANJING, JIANGSU PROVINCE, PRC	
D	LI NING	EVER-GLORY COMMERCIAL CENTER, 33 YUDAO STREET	NANJING, JIANGSU PROVINCE, PRC	
D	SUN JIAJUN	EVER-GLORY COMMERCIAL CENTER, 33 YUDAO STREET	NANJING, JIANGSU PROVINCE, PRC	
D	WEI RUQIN	EVER-GLORY COMMERCIAL CENTER, 33 YUDAO STREET	NANJING, JIANGSU PROVINCE, PRC	
S	JIN QIU	EVER-GLORY COMMERCIAL CENTER, 33 YUDAO STREET	NANJING, JIANGSU PROVINCE, PRC	

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporation complies with the requirements of section 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 118, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #