

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000007554

FILED
Oct 12, 2006
Secretary of State

Entity Name: CHINA AOXING PHARMACEUTICAL COMPANY, INC.

Current Principal Place of Business:

HOTEL ALTA
ALTO DE LAS PALOMAS
SANTA ANA, COSTA RICA, XX 00000

New Principal Place of Business:

C/O AMERICAN UNION SECURITIES 100 WALL ST.
15TH FLOOR
NEW YORK, NY 10005 US

Current Mailing Address:

C/O MICHAEL CAGGIANO
(HOTEL ALTA) INTERLINK 964-POB 02-5635
MIAMI, FL 33102 US

New Mailing Address:

C/O AMERICAN UNION SECURITIES 100 WALL ST.
15TH FLOOR
NEW YORK, NY 10005 US

FEI Number: 65-0636168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P.
7695 SW 104TH ST
8TH FL
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

10/12/2006

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: D () Delete
Name: TALLEY, RICHARD W
Address: 19200 VON KARMAN STE 500
City-St-Zip: IRVINE, CA 92612 US

Title: S () Delete
Name: VOLOSHIN, P. JAMES
Address: 360 SAN MIGUEL DRIVE, SUITE 406
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: PD (X) Delete
Name: CAGGIANO, MICHAEL N
Address: (HOTEL ALTA) INTERLINK 964-POB 02-5635
City-St-Zip: MIAMI, FL 33102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LEO, JOHN C
Address: C/O AUS 100 WALL ST. 15TH FL
City-St-Zip: NEW YORK, NY 10005 US

Title: MR (X) Change () Addition
Name: YUE, ZHEN J
Address: C/O AUS 100 WALL ST. 15TH FL
City-St-Zip: NEW YORK, NY 10005 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C. LEO

MR

10/12/2006

Electronic Signature of Signing Officer or Director

Date