

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000048660

Entity Name: DING LI, INCORPORATED

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4225 WEST LAKE MARY BLVD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

4225 WEST LAKE MARY BLVD
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3511873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, XIU ZHU
4225 WEST LAKE MARY BLVD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: XIU ZHU LIU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIU, XIU ZHU
Address: 4225 WEST LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

Title: S
Name: LIU, XIU ZHU
Address: 4225 WEST LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

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: XIU ZHU LIU

Electronic Signature of Signing Officer or Director

P

01/11/2012

Date