2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L70834

Entity Name: 138 INTERNATIONAL, INC.

FILED Oct 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 NW 28 ST MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

301 NW 28 ST MIAMI, FL 33127 US

FEI Number: 65-0191321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEN, MIKE
1305 N. BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141 US

CHEN, MIKE
1305 N BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141 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: MIKE CHEN 10/15/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 CHEN, MIKE
 Name:
 CHEN, MIKE

 Address:
 1305 N BISCAYNE POINT RD
 Address:
 301 NW 28 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify 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: MIKE CHEN PRE 10/15/2008