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MAY 17 2017
S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 15 PM 3:23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SENFENG CNC & LASER TECHNOLOGY USA, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KIT LEUNG

Name of Person	FILED STATE SECRETARY OF FLORIDA TALLAHASSEE, FL 17 MAY 15 PM 3:23
KIT LEUNG, CPA	
Firm/Company	
228 W VALLEY BLVD STE 205B	
Address	
ALHAMBRA, CA 91801	
City/State and Zip code	
SENFENGUSA@AOL.COM	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

KIT LEUNG	626	570-4529
_____	at (_____) _____	
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SENFENG CNC & LASER TECHNOLOGY USA INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

3. 33-1230714

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. DECEMBER 5, 2013

5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

6. MAY 1, 2017

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7250 BANDINI BLVD 208, LOS ANGELES, CA 90040

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: BIN HAN

Office Address: 4722 NW 165TH ST

MIAMI GARDENS


(City)

, Florida 33014

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 15 PM 3:23

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BIN HAN

Address: 7250 BANDINI BLVD
LOS ANGELES CA 90040

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BIN HAN

Address: 7250 BANDINI BLVD
LOS ANGELES, CA 90040

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. BIN HAN, PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
17 MAY 15 PM 3:23

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SENFENG CNC & LASER TECHNOLOGY USA, INC.

FILE NUMBER: C3623631
FORMATION DATE: 12/05/2013
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAY 15 PM 3:23

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 08, 2017.

ALEX PADILLA
Secretary of State