

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107292

**FILED
Dec 16, 2016
Secretary of State
CR9068246405**

Entity Name: GREEN DRAGON WOOD PRODUCTS, INC.

Current Principal Place of Business:

UNIT 312 3RD FL, NEW EAST OCEAN CENTRE
9 SCIENCE MUSEUM ROAD
KOWLOON, HONG KONG,

Current Mailing Address:

UNIT 312 3RD FL, NEW EAST OCEAN CENTRE
9 SCIENCE MUSEUM ROAD
KOWLOON, HONG KONG, AF

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PATRICIA M. RICE

12/16/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PSTD	Title	DIR
Name	LEE, KWOK LEUNG	Name	LAW, MEI LING
Address	NEW EAST OCEAN CTR. 9 SCIENCE MUSEUM RD	Address	NEW EAST OCEAN CTR. 9 SCIENCE MUSEUM RD
City-State-Zip:	KOWLOON, HONG KONG 33707	City-State-Zip:	KOWLOON, HONG KONG

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: KWOK LEUNG LEE

PRESIDENT

12/16/2016

Electronic Signature of Signing Officer/Director Detail

Date