2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107292

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

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.

PRESIDENT

12/16/2016

Electronic Signature of Signing Officer/Director Detail

FILED Dec 16, 2016 Secretary of State CR9068246405

Certificate of Status Desired: No

Date