2024 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000060383

Entity Name: HG INVESTMENT GROUP (US), INC.

Current Principal Place of Business:

9270 BAY PLAZA BLVD. STE 604

TAMPA, FL 33619

Current Mailing Address:

23429 EVENING PRIMROSE SQ ASHBURN, VA 20148 US

FEI Number: 26-2865130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIN CHEN CPA PA 9270 BAY PLAZA BLVD. STE 604 TAMPA, FL 33619 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: JIN CHEN 11/18/2024

Electronic Signature of Registered Agent

Date

FILED Nov 18, 2024

Secretary of State

6907296102CR

Officer/Director Detail:

Title

Name ZHANG, ZHIDAN

Address 9270 BAY PLAZA BLVD. STE 604

City-State-Zip: TAMPA FL 33619

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: ZHIDAN ZHANG