

2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000028316

Entity Name: CHINA TELETECH HOLDING, INC.**Current Principal Place of Business:**9-10 BUILDING, JUNXIN INDUSTRIAL XINTIAN,
GUANOAN, BAOAN DISTRICT
SHENZHEN, GUANGDONG**Current Mailing Address:**9-10 BUILDING, JUNXIN INDUSTRIAL XINTIAN,
GUANOAN, BAOAN DISTRICT
SHENZHEN, GUANGDONG CN**FEI Number:** 59-3565377**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**LI, YANKUAN
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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:** LI YANKUAN

04/10/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	DIRECTOR
Name	LI, YANKUAN	Name	LIU, GUANGYUAN
Address	ROOM 904, LOBBY-C, SHENGYUEJU. NO.149 FENGYUAN ROAD, LIWAN DISTRICT	Address	9-10 BUILDING, JUNXIN INDUSTRIAL XINTIAN, GUANOAN, BAOAN DISTRICT
City-State-Zip:	GUANGZHOU GUANGDONG 510150	City-State-Zip:	SHENZHEN GUANGDONG
Title	D	Title	CFO
Name	ZHAO, YUAN	Name	YU, JANE
Address	ROOM904, LOBBY-C, SHENGYUEJU. NO.149 FENGYUAN ROAD, LIWAN DISTRICT	Address	9-10 BUILDING, JUNXIN INDUSTRIAL XINTIAN, GUANOAN, BAOAN DISTRICT
City-State-Zip:	GUANGZHOU GUANGDONG 510150	City-State-Zip:	SHENZHEN GUANGDONG

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: LI YANKUAN

CEO

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date