

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 650559

FILED
Oct 13, 2010
Secretary of State

Entity Name: THE AUGUST MOON RESTAURANT, INC.

Current Principal Place of Business:

1301 N FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1301 N FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1957622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHI, MEI ZHEN
1301 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: MEI ZHEN SHI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHI, MEI ZHEN
Address: 1301 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: SHI, JIA XING
Address: 1301 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: MEI ZHEN SHI

Electronic Signature of Signing Officer or Director

P

10/13/2010

Date