2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002674

Entity Name: DONGYU PUBLISHING, INC.

FILED Jun 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6280 WEST LAS POSITAS BLVD, SUITE 201 1919 ALTON PKWY PLEASANTON, CA 94588 IRVINE, CA 92606

Current Mailing Address: New Mailing Address:

118 JEFFERSON ST 1919 ALTON PKWY ORLANDO, FL 32801 1919 ALTON PKWY IRVINE, CA 92606

FEI Number: 94-3286374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUANG, JEFFREY
7043 HIAWASSEE OVERLOOK DRIVE
ORLANDO, FL 32835 US
CHAU, AGNES ESQ
1801 E COLONIAL DR
STE 168
ORLANDO, FL 32803 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: CHAU, AGNES ESQ 06/22/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ZHUANG, YUYANG ZHUANG, YUYANG Name: Name: 1760 LEE JANZEN DRIVE 28672 ABANTES PL Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: PD () Delete Title: PD (X) Change () Addition Name: TONG YI Name: TONG YI

Address: 3810 VINEYARD DRIVE, APT. G Address: 1919 ALTON PKWY

City-St-Zip: PLEASANTON, CA 94566 City-St-Zip: IRVINE, CA 92606

 Title:
 VSD
 () Delete
 Title:
 VSD
 (X) Change () Addition

 Name:
 HUANG, XIAODONG
 Name:
 BING, LI

 Address:
 5138 LIVE OAK COURT
 Address:
 1919 ALTON PKWY

 City-St-Zip:
 PLEASANTON, CA 94588
 City-St-Zip:
 IRVINE, CA 92606

Title: TD () Delete Title: TD (X) Change () Addition

Name: WANG, JUNGI Name: WANG, JUNQI

Address: 4566 AUGUSTIN STREET, APT. B. Address: 16161 PARKSIDE LN #58
City-St-Zip: PLEASANTON, CA 94566 City-St-Zip: HUNTINGTON BEACH, CA 92647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WANG, JUNQI TD 06/22/2005