

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003686

Entity Name: AMERICAN LIFAN INDUSTRY, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

10990 PETAL STREET, SUITE 500
DALLAS, TX 75238

New Principal Place of Business:

Current Mailing Address:

10990 PETAL STREET, SUITE 500
DALLAS, TX 75238

New Mailing Address:

FEI Number: 76-0703857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSE, JAMES R
5554 NW 31ST AVE
FORT LAUDERDALE, FL 33309 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: JRG

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:

Title: P () Delete
Name: XIA, PETER
Address: 1005 HYANNIS ST
City-St-Zip: PLANO, TX 75094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: XIE, PETER
Address: 1005 HYANNIS ST
City-St-Zip: PLANO, TX 75094

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RX

CEO

04/05/2007

Electronic Signature of Signing Officer or Director

Date