

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002178

Entity Name: GD COPPER (U.S.A.), INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8033 PEBBLE CREEK LANE WEST
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

8033 PEBBLE CREEK LANE WEST
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 11-3809687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MINGXU CHEN

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: PDST () Delete
Name: XU, MING
Address: B-12F NO. 1518 MINSHENG RD.
City-St-Zip: SHANGHAI, CHINA 200135,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: XU, MING
Address: B-12F NO. 1518 MINSHENG RD.
City-St-Zip: SHANGHAI, SH 200135 CN

I hereby certify that the information supplied with this filing does not qualify 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: MING XU

PDST

04/30/2009

Electronic Signature of Signing Officer or Director

Date