

2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED

11 OCT 10 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F10000005578	
1. Entity Name BING ENERGY, INC.	



Principal Place of Business 550 E GEORGIA ST TALLAHASSEE, FL 32303	Mailing Address 15903 W PRESERVE LOOP CHINO, CA 91708
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2. Principal Place of Business - No P.O. Box # 2051 E. Paul Dirac Dr Suite, Apt. #, etc.	3. Mailing Address 2051 E. Paul Dirac Dr Suite, Apt. #, etc.
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10102011 REIN-P CR2E098 (1/07)

City & State Tallahassee FL Zip 32310 Country LEON	City & State Tallahassee FL Zip 32310 Country LEON
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4. FEI Number 27-1744046	Applied For Not Applicable
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5. Certificate of Status Desired	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MINARDI, R DEAN 550 E GEORGIA ST TALLAHASSEE, FL 32303	
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7. Name and Address of New Registered Agent Name Same Street Address (P.O. Box Number is Not Acceptable) 2051 E. Paul Dirac Dr. City Tallahassee FL Zip Code 32310	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

10/10/11

FILE NOW!!! FEE IS \$750.00
After January 1, 2012, Fee will be \$900.00

REINSTATEMENT 2011

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CHEN, YUNG 250 E RESEDA PKY PALATINE, IL 60067 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 300213108153 10/10/11--01003--016 **758.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENNEK, RICHARD 250 E RESEDA PKY PALATINE, IL 60067 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2051 E. Paul Dirac Dr. Tallahassee FL 32310
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHEN, HARRY 1505 ALLVIEW DR PATOMAC, MD 20854 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2051 E. Paul Dirac Dr. Tallahassee FL 32310
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZHAI, JAMES 15903 W PRESERVE LOOP CHINO, CA 91708 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MINARDI, R DEAN 550 E GEORGIA ST TALLAHASSEE, FL 32303 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2051 E. Paul Dirac Dr. Tallahassee FL 32310
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. Dean Minardi

DATE

10/10/11

EXPIRATION DATE

850-695-7431