

F 11000001793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

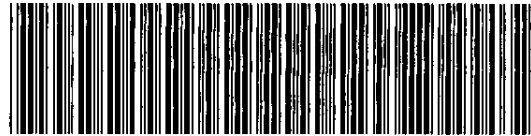
Certified Copies _____ Certificates of Status _____

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W11000021357



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

4/26/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HTRD GROUP HONG KONG LIMITED Company
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DAVID SONG REN

Name of Person

BODY CORPORATE

Firm/Company

UNITS A&B 15/F NBICA TOWER 128 GLOUCESTER RD WANCHAI HK

Address

HONG KONG, 210016

City/State and Zip code

rensong_queen@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Song Ren

Name of Person

at (

86 12901291252

) Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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DIVISION OF CORPORATIONS



LEE WM. ATKINSON | A. ANDERSON B. DOGALI | JOEL J. EWUSIAK
ZALA L. FORIZS | LINDSAY GALLOWAY | RACHEL S. GREEN
JAMES K. HICKMAN | HALEY R. MAPLE | JACQUELINE H. PALIK
MARK SANDAG | ROBERT J. WAHL | TIMOTHY D. WOODWARD*

OF COUNSEL:
HOPE G. DOGALI
KELLEAN K. TRUESDELL

*ALSO ADMITTED IN NY

*BOARD CERTIFIED IN CONSTRUCTION LAW

Lee Wm. Atkinson
E: latkinson@forizs-dogali.com

Reply To: Tampa

March 31, 2011

Florida Department of State
New Filing Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: New Foreign Corporation Filing: HTRD Group Hong Kong Limited, Company

To whom it may concern:

Please find enclosed the original Foreign Corporation Application of HTRD Hong Kong Limited ("HTRD") d/b/a in Florida as HTRD Group Hong Kong Limited, Company along with a check in the amount of \$87.50 reflective of the fee for filing, certificate of status and certified copy. As HTRD's designated representative, please forward the certificate of status and certified copy to my attention at Forizs & Dogali, P.A., 4301 Anchor Plaza Parkway, Ste. 300, Tampa, FL 33634.

Thank you for your attention to this matter and please feel free to contact me at my office with any questions or concerns.

Respectfully yours,



Lee Wm. Atkinson

LWA/ng

Enclosures

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DIVISION OF CORPORATION
SECRETARY OF STATE



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2011

FORIZS & DOGALI, P.A.
4301 ANCHOR PLAZA PARKWAY
SUITE 300
TAMPA, FL 33634

SUBJECT: HTRD GROUP HONG KONG LIMITED COMPANY
Ref. Number: W11000021357

We have received your document for HTRD GROUP HONG KONG LIMITED COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 511A00009259

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HTRD Group HONG KONG LIMITED, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. China

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 7/9/2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Units A&B 15/F NBICH Tower, 128 Gloucester Rd., Wanchai, Hong Kong 210016

(Principal office address)

(Current mailing address)

8. All lawful purposes permitted in the state of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lee Wm. Atkinson

Office Address: 4301 Anchor Plaza Parkway, Ste. 300

Tampa, FL

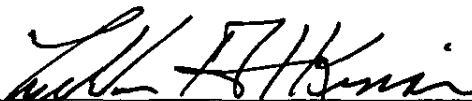
(City)

, Florida 33634

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

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DIVISION OF CORPORATIONS

2011 APR 25 PM 4:00

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Sung Ren

Address: Room 1101, Guo Ji Chuang Zhan Zhong Xin, No. 25 Gan Lu Yuan Nan Ji
Chao Yang District, Beijing, China - 100025

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

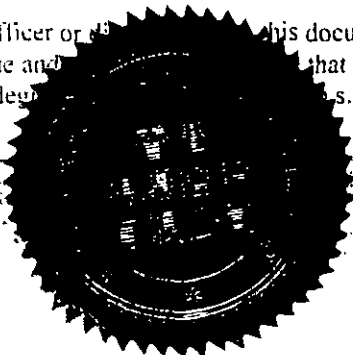
13. _____

Signature of Director or Officer

The officer or _____ of this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that false information submitted in a document to the Department of State constitutes a third degree felony under 18 U.S.C. 1015, F.S.

14. DAVID SUNG REN

(Printed name and capacity of person signing application)



No. 1134086

編號



CERTIFICATE OF CHANGE OF NAME

公司更改名稱證書

I hereby certify that

本人謹此證明

HE-TAI GROUP HONG KONG LIMITED

香港恒泰實業集團有限公司

having by special resolution changed its name, is now incorporated under

經通過特別決議，已將其名稱更改，該公司現根據

the Companies Ordinance (Chapter 32) in the name of

《公司條例》(第32章)註冊的名稱為

HTRD GROUP HONG KONG LIMITED

香港恒隆控股有限公司

Issued on 9 July 2009.

本證書於二〇〇九年七月九日發出。

2011 APR 25 PM 4:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ms. Fanny Wing-chi LAM

for Registrar of Companies
Hong Kong

香港公司註冊處處長
(林詠芝 代行)

Note 註:

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。