

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000001793

FILED
May 01, 2013
Secretary of State

Entity Name: HTRD GROUP HONG KONG LIMITED, INC.

Current Principal Place of Business:

UNITS A&B 15/F NBICH TOWER
128 GLOUCESTER ROAD
WANCHAI, HONG KONG 210016,

New Principal Place of Business:

UNITS A&B 15/F NBICH TOWER
128 GLOUCESTER ROAD
WANCHAI, HK 210016 HK

Current Mailing Address:

UNITS A&B 15/F NBICH TOWER
128 GLOUCESTER ROAD
WANCHAI, HONG KONG 210016,

New Mailing Address:

UNITS A&B 15/F NBICH TOWER
128 GLOUCESTER ROAD
WANCHAI, HK 210016 HK

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATKINSON, LEE W
4301 ANCHOR PLAZA PARKWAY
SUITE 300
TAMPA, FL 33634 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: LEE WM. ATKINSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: REN, DAVID S
Address: ROOM 2505, GUO JI CHUANG ZHAN ZHONG XIN
City-St-Zip: BEIJING, CHINA - 1000025, CN 1000025 CN

I hereby 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 all other like empowered.

SIGNATURE: DAVID REN

D

05/01/2013

Electronic Signature of Signing Officer or Director

Date