2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 22, 2000 8:00 am Secretary of State DOCUMENT # F9600001387 1. Entity Name ERDOS CASHMERE GROUP (USA), INC. 01-22-2000 90074 030 ***150.00 Mailing Address Principal Place of Business 9460 TELSTAR AVE 9460 TELSTAR AVE CUTIMI EL MONTE CA 91731 EL MONTE CA 91706-3858 US US 3. Mailing Address 2. Principal Place of Business 13105 Romona Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE suite B Applied For City & State 4. FEI Number City & State 95-4543135 Irwindale, CA 91706 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 91706 Los Angeles 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Guoliang Zhang GAO, YONG F Street Address (P.O. Box Number is Not Acceptable) 12801 W SUNRISE BLVD #1025 SUNRISE FL 33323 12801 W. Sunrise Zip Code Sunrise, 33323 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition Delete TITLE TITLE President NAME NAME GUOLING, ZHANG Guoliang Zhang STREET ADDRESS STREET ADDRESS 9460 TELESTAR AVE. 13105 Romona Blvd Suite B CITY-ST-ZIP CITY-ST-ZIP EL MONTE CA 91731 Irwindale, CA 91706 TITLE ☐ Delete TITLE n NAME NAME YANG, ZHI Y STREET ADDRESS STREET ADDRESS 2265 VERDE VISTA DRIVE CITY-ST-ZIP CITY-ST-ZIP MONTEREY PARK CA ☐ Addition Delete TITLE Change TITLE NAME NAME GULOING, ZHANG STREET ADDRESS STREET ADDRESS 9460 TELSTAR AVE CITY-ST-ZIP CITY-ST-ZIP **EL MONTE CA 91731** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if

1-13-2000 62/4800100