2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G48025

FILED Nov 15, 2012 Secretary of State

Entity Name: GREAT CHINA MANIA HOLDINGS, INC.

Current Principal Place of Business: New Principal Place of Business:

203 HANKOW CENTER 5015 HANKOW ROAD TSIMSHATSUI

KOWLOON, 00 HONG KONG 0

Current Mailing Address: New Mailing Address:

PO BOX 7570 WILMINGTON, DE 19803

FEI Number: 59-2318378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.

155 OFFICE PLAZA DR STE A

TALLAHASSEE, FL 32301 US

HARRISON LAW PA
8955 US HIGHWAY 301
203
PARRISH, FL 34219 US

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: MICHAEL J DANIELS 11/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: YAU WAI, HUNG

Address: 203 HANKOW CENTER 5015 HANKOW ROAD City-St-Zip: TSIMSHATSUI, KOWLOON, 0 HONG KONG 0

Title: DIR

Name: CHEUNG WAI, KIT

Address: 203 HANKOW CENTER 5015 HANKOW ROAD City-St-Zip: TSIMSHATSUI, KOWLOON, 0 HONG KONG 0

Title: DIR

Name: CHAN KA, WAI

Address: 203 HANKOW CENTER 5015 HANKOW ROAD City-St-Zip: TSIMSHATSUI, KOWLOON, 0 HONG KONG 0

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: YAU WAI HUNG DIR 11/15/2012