

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H32304

Entity Name: CHINA BRIDGE, INC.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

238 US HWY 19 KINGS BAY PLAZA
CRYSTAL RIVER, FL 34423 US

New Principal Place of Business:

238 US HWY 19 KINGS BAY PLAZA
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

238 US HWY 19 KINGS BAY PLAZA
P. O. BOX 1355
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

238 US HWY 19 KINGS BAY PLAZA
CRYSTAL RIVER, FL 34429 US

FEI Number: 59-2469461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, KAI CHEONG
238 US HWY 19
KINGS BAY PLAZA
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

HO, DAVID KAI CHEONG
238 US HWY 19
KINGS BAY PLAZA
CRYSTAL RIVER, FL 34429 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: DAVID KAI CHEONG HO

10/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HO, DAVID KAI CHEONG,
Address: 238 US HWY 19 KINGS BAY
City-St-Zip: CRYSTAL RIVER, FL

Title: SD () Delete
Name: HO, ANITA MEI I.,
Address: 238 US HWY 19 KINGS BAY
City-St-Zip: CRYSTAL RIVER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DAVID KAI CHEONG HO

PD

10/14/2005

Electronic Signature of Signing Officer or Director

Date