2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H87213

Entity Name: FU WAH, INC.

FILED Apr 25, 2009 Secretary of State

Littly Nai	ille. FO VVAI	i, iivo.			
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
1157 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411				1930 NEW HAVEN AVE WELLINGTON, FL 33414	
Current M	lailing Addre	ss:	New Mailing Address	New Mailing Address:	
1157 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411			1930 NEW HAVEN AVE WELLINGTON, FL 33414		
FEI Number:	: 59-2582281	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:		
The above in the State	/ HAVEN AVE TON, FL 3341 named entity of Florida.	4 US submits this statement for the	purpose of changing its registere	d office or registered agent, or both,	
SIGNATU	RE: JOHN CI			 Date	
Election Car	ce with s. 607.19	nic Signature of Registered Ag 93(2)(b), F.S., the corporation did no g Trust Fund Contribution(). ETORS:	ot receive the prior notice.	ES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD (CHIU, JOHN 1930 NEW HA' WELLINGTON		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	V (CHIU, ASA 1930 NEW HA' WELLINGTON		Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN CHIU PD 04/25/2009