2005 FOR PROFIT CORPORATION ---

SIGNATURE:

Secretary of State DOCUMENT # J21084 02-21-2005 90059 043 ***150.00 1. Entity Name 2 TONG WAH, INC. Principal Place of Business Mailing Address 40020558 % TONG KONG (ALBERT) % TONG KONG (ALBERT) 1056 MAIN STRÈET 1056 MAIN STREET DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01102005 Cha-P Applied For City & State 4 FFI Number City & State 59-2692267 Not Applicable Ζiρ Žip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KONG, TONG (ALBERT) Street Address (P.O. Box Number is Not Acceptable) 1056 MAIN STREET DUNEDIN, FL 34698 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Oelete ☐ Change ☐ Addition DP TITLE TITLE NAME KÖNG, TONG (ALBERT) NAME STREET ADDRESS 1056 MAIN STREET STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE WONG, KUANSANG NAME NAME STREET ADDRESS 1056 MAIN STREET STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP ☐ Change . Addition ☐ Delete TITLE TITLE KONG, YOKE KIM (PETER) NAME NAME STREET ADDRESS STREET ADORESS 1056 MAIN STREET DUNEDIN, FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME _ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like propowered. changed, or on an attachment with an address, with all other

OFFICER OR DIRECTOR

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