


2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # J25040		
1. Entity Name GOLDEN EGG ROLL CHINESE RESTAURANT INC.		

FILED
08 DEC -8 PH 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 7900 ATLANTIC BLVD. JACKSONVILLE, FL 32211	Mailing Address 7900 ATLANTIC BLVD. JACKSONVILLE, FL 32211
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02052008 REIN-P CR2E098 (1/07)

6. Name and Address of Current Registered Agent	
CHAN, KEITH 293 LAZY MEADOW DR W JACKSONVILLE, FL 32225	

7. Name and Address of New Registered Agent	
Name HOI, CHAN TUNG	
Street Address (P.O. Box Number is Not Acceptable) 1608 NOTTINGHAM KNOLL DRIVE	
City JACKSONVILLE	Zip Code FL 32225

4. FEI Number 59-2714253	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 <i>Chan Tung Hoi</i>	DATE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHAN, KEITH 293 LAZY MEADOW DRIVE. W. JACKSONVILLE, FL 32225
	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOI, CHAN TUNG 293 LAZY MEADOW DRIVE. W. JACKSONVILLE, FL 32225
	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900138686919 12/08/08--01043--018 **500.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition VICE PRESIDENT YIM FAN CHAN 1608 NOTTINGHAM KNOLL DR JACKSONVILLE, FL 32225
	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
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SIGNATURE: <i>Chan Tung Hoi</i>	Date: <i>2-6-08</i>	Daytime Phone #
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #