

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

CORPORATION REINSTATEMENT

DRAGON PHARMACEUTICAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,200.00

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Corporate Filing Menu

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JUL 6 2009 3:26PM C S C

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L11321

1. Corporation Name

Dragon Pharmaceutical, Inc.

2. Principal Office Address - No P.O. Box #

650 West Georgia Street

3. Mailing Office Address

650 West Georgia Street

Suite, Apt. #, etc.

Suite 310

Suite, Apt. #, etc.

Suite 310

City & State

Vancouver, British Columbia

City & State

Vancouver, British Columbia

Zip

V6B 4N9

Country

Canada

Zip

V6B 4N9

Country

Canada

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hayes Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0606 or 617.0603, F.S.

Signature of
Registered Agent

Sue G. Knight

Sue G. Knight
as its agent

Date

7-6-09

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C/P/D	Yanlin Han	650 West Georgia Street, Suite 310	Vancouver, BC V6B 4N9
D	Zhanguo Weng	650 West Georgia Street, Suite 310	Vancouver, BC V6B 4N9
D	Xuemel Liu	650 West Georgia Street, Suite 310	Vancouver, BC V6B 4N9
D	Alexander Wick	650 West Georgia Street, Suite 310	Vancouver, BC V6B 4N9
D	Yiu Kwong Sun	650 West Georgia Street, Suite 310	Vancouver, BC V6B 4N9
D	Peter Mak	650 West Georgia Street, Suite 310	Vancouver, BC V6B 4N9

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Garry Wong
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARRY WONG

July 2, 09

Date

604 669 8817

Daytime Phone #

FILED
09 JUL -6 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E081 (12/08)

4. Date Incorporated or Qualified
To Do Business in Florida

August 22, 1989

5. FEI Number

65-0142474

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$9.75 Additional Fee required
for a Certificate of Status

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

207/7

**CORPORATION REINSTATEMENT
Supplemental Page**

Dragon Pharmaceutical, Inc. (# L11321)

- Names and Street Addresses of Officers and Directors (continued) -

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City/State/ Zip
D	Heinz Frey	660 West Georgia Street, Suite 310	Vancouver, BC V6B 4N9
D	Jin Li	650 West Georgia Street, Suite 310	Vancouver, BC V6B 4N9
S	Maggie Deng	650 West Georgia Street, Suite 310	Vancouver, BC V6B 4N9
T	Garry Wong	650 West Georgia Street, Suite 310	Vancouver, BC V6B 4N9