

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L22040

Entity Name: ABTRON INVESTMENTS, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

%YOU-CHI YING
2920 NW 79TH AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

1574 ISLAND WAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0152620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YING, YOU-CHI
2920 NW 79TH AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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: YOU-CHI YING

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: SD () Delete
Name: YING, YOU-CHI
Address: 2920 NW 79TH AVE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: TSAI, RONG-TAI
Address: FU HSING N. RD. #167
City-St-Zip: TAIPEL, TAIWAN ROC,

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 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: YOU-CHI YING

Electronic Signature of Signing Officer or Director

SD

10/19/2009

Date