

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# L48525

**FILED**  
**Sep 17, 2007**  
**Secretary of State**

**Entity Name:** FORMOSA SUNRISE CORPORATION

**Current Principal Place of Business:**

14975 TECHNOLOGY CT  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

14975 TECHNOLOGY CT  
FORT MYERS, FL 33912

**New Mailing Address:**

**FEI Number:** 65-0174924

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WU, WEN-JONG  
13633 BRYNWOOD LANE  
FT. MYERS, FL 33912 US

**Name and Address of New Registered Agent:**

WU, WEN  
14975 TECHNOLOGY COURT  
FT. MYERS, FL 33912 US

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: WEN WU

09/17/2007

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: P ( ) Delete  
Name: WU, WEN-JONG,  
Address: 13633 BRYNWOOD LN  
City-St-Zip: FT. MYERS, FL 33912

Title: VP ( ) Delete  
Name: KIANG WU, MAYLENE  
Address: 13633 BRYNWOOD LANE  
City-St-Zip: FT.MYERS, FL 33912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WU, WEN-JONG,  
Address: 14975 TECHNOLOGY COURT  
City-St-Zip: FT. MYERS, FL 33912

Title: VP (X) Change ( ) Addition  
Name: KIANG WU, MAYLENE  
Address: 14975 TECHNOLOGY COURT  
City-St-Zip: FT.MYERS, FL 33912

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: MAYLENE KIANG

VP

09/17/2007

Electronic Signature of Signing Officer or Director

Date