

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L51616

FILED
Jun 22, 2012
Secretary of State

Entity Name: MAGIC WOK OF TUPELO, MISSISSIPPI, INC.

Current Principal Place of Business:

% DONG JUNG WU
14499 NORTH DALE MABRY
TAMPA, FL 33618

New Principal Place of Business:

% DONG JUNG WU
3421 N LAKEVIEW DRIVE #130
TAMPA, FL 33618

Current Mailing Address:

% DONG JUNG WU
14499 NORTH DALE MABRY
TAMPA, FL 33618

New Mailing Address:

% DONG JUNG WU
13310 N 56TH STREET
TAMPA, FL 33617

FEI Number: 59-3011553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, DONG JUNG
14499 NORTH DALE MABRY
SUITE 130
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WU, DONG JUNG
13310 N 56TH STREET
TAMPA, FL 33617 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: DONG JUNG WU

06/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WU, DONG JUNG
Address: 13310 N 56TH STREET
City-St-Zip: TAMPA, FL 33617 US

Title: D
Name: CHENG, KUO TON
Address: 3421 NORTH LAKEVIEW DRIVE #130
City-St-Zip: TAMPA, FL 33618 US

I hereby 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 all other like empowered.

SIGNATURE: DONG JUNG WU

PRES

06/22/2012

Electronic Signature of Signing Officer or Director

Date