2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 27, 2008
Secretary of State

DOCUMENT# N04000009568

Entity Name: CARE FELLOWSHIP INTERNATIONAL, INC.

Current Principal Place of Business:

262 PORTSTEWART DR.,
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

262 PORTSTEWART DR.,
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-1681103 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WONG, WANG W
262 PORTSTEWART DR.,
ORLANDO, FL 32828 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: WANG WONG

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete
Name: WONG, WANG W FOUNDER
Address: 262 PORTSTEWART DR.,
City-St-Zip: ORLANDO, FL 32828

Title: DIR ( ) Delete
Name: YUE, FAN T
Address: 262 PORTSTEWART DR.,
City-St-Zip: ORLANDO, FL 32828

Title: DIR ( ) Delete
Name: HUANG, YILE
Address: 10058 RIVER GLEN CT.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WANG WONG DIR 10/27/2008

Electronic Signature of Signing Officer or Director — Date