

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006281

FILED
May 28, 2011
Secretary of State

Entity Name: CONFUCIUS-MENFUCIUS HOLY HOUSES CHARITY FUNDS, INC.

Current Principal Place of Business:

2905 LAKEVIEW DR.
FERN PARK, FL 32730

New Principal Place of Business:

6309 HOFFNER AVE
ORLANDO, FL 32822

Current Mailing Address:

2905 LAKEVIEW DR.
FERN PARK, FL 32730

New Mailing Address:

6309 HOFFNER AVE
ORLANDO, FL 32822

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, WILLIAM S.
2905 LAKEVIEW DR.
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

TANG, FUQIAN
6309 HOFFNER AVE
ORLANDO, FL 32822 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: FUQIAN TANG

05/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TANG, FUQIAN
Address: 6309 HOFFNER AVE
City-St-Zip: ORLANDO, FL 32822

Title: D
Name: CHUNG, FUSHEN
Address: 6309 HOFFNER AVE
City-St-Zip: ORLANDO, FL 32822

Title: DP
Name: LIAO, CHI C
Address: 6309 HOFFNER AVE
City-St-Zip: ORLANDO, FL 32822

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

SIGNATURE: TANG, FUQIAN

D

05/28/2011

Electronic Signature of Signing Officer or Director

Date