

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000556

FILED
Feb 16, 2012
Secretary of State

Entity Name: KUO MIN TANG MIAMI CHAPTER INC.

Current Principal Place of Business:

826 NW 12 AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

611 SW 123 COURT
MIAMI, FL 33184

Current Mailing Address:

826 NW 12 AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

611 SW 123 COURT
MIAMI, FL 33184

FEI Number: 80-0640547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, NG
826 NW 12 AVENUE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

JOHNSON, NG
331 NW 82 AVENUE, 1302
MIAMI, FL 33126 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: JOHNSON NG

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAU, KENNY
Address: 611 SW 123 COURT
City-St-Zip: MIAMI, FL 33184

Title: S
Name: LEE, PAMELA
Address: 25415 SW125 COURT
City-St-Zip: PRINCETON, FL 33032

Title: T
Name: NG, JOHNSON
Address: 331 NW 82 AVENUE, 1302
City-St-Zip: MIAMI, FL 33126

Title: D
Name: CHANG, TAMMY
Address: 11310 SW 131 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: LAU, CHAK YUEN
Address: 6360 SW 31 STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: LI, LUIS
Address: 1620 NW 8 STREET
City-St-Zip: MIAMI, FL 33125

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: JOHNSON NG

T

02/16/2012

Electronic Signature of Signing Officer or Director

Date