

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N36237

FILED
Mar 06, 2009
Secretary of State

Entity Name: CHUNG WAH CEMETERY ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business:

% FELIPE LI
13939 LAKE SUCCESS PLACE
MIAMI LAKES, FL 33014

New Principal Place of Business:

1750 WEST FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

% FELIPE LI
13939 LAKE SUCCESS PLACE
MIAMI LAKES, FL 33014

New Mailing Address:

1750 WEST FLAGLER STREET
MIAMI, FL 33135

FEI Number: 65-0328490 **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:

LI, FELIPE
13930 LAKE SUCCESS PLACE
MIAMI LAKES, FL 33014 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: FELIPE LI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: NG, AARON
Address: 7467 NW 169TH LANE
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: CHOI, PAK
Address: 1480 NW 96TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: LI, FELIPE
Address: 13930 LAKE SUCCESS PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: KWAN, WING FAT
Address: 1750 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: P () Delete
Name: MUI, WAI CHIU
Address: 780 E 39TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: T () Delete
Name: LEUNG, CHAM T
Address: 388 NE 177TH TERRACE
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUY, DAVID
Address: 1750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: LOUK, WAYNE M
Address: 1750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: NG, PAK CHOI
Address: 1750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: MUI, BO MAN
Address: 1750 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: P (X) Change () Addition
Name: LAM, JESUS
Address: 1750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: GM (X) Change () Addition
Name: LI, FELIPE
Address: 13930 LAKE SUCCESS PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: FELIPE LI

Electronic Signature of Signing Officer or Director

GM

03/06/2009

Date