

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46816

FILED  
Oct 08, 2009  
Secretary of State

**Entity Name:** CHINESE CULTURAL FOUNDATION, INC.

**Current Principal Place of Business:**

5858 SW 68TH STREET  
SOUTH MIAMI, FL 33143 US

**New Principal Place of Business:**

301 FLUVIA AVENUE  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

P.O. BOX 161573  
MIAMI, FL 33116 US

**New Mailing Address:**

**FEI Number:** 65-0305725      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIU, PETER  
301 FLUVIA  
CORAL GABLES, FL 33134 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: PETER LIU

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LIU, PETER  
Address: 301 FLUVIA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: LAI, WILFRED  
Address: 6466 NW 77TH CT.  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: LEE CHEN, KARLENE  
Address: 500 NE 26TH ST., 4C  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete  
Name: CASEY, DARREN  
Address: 12600 SW 92ND CT  
City-St-Zip: MIAMI, FL 33176

**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:

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: PETER LIU

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date