2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001131

FILED Oct 02, 2010 Secretary of State

Entity Name: TAIWANESE CHAMBER OF COMMERCE OF GREATER ORLANDO, INC.

Current Principal Place of Business: New Principal Place of Business:

7512 DR PHILLIPS BLVD 10072 OAK QUARRY DR. 50-316 ORLANDO, FL 32832 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7512 DR PHILLIPS BLVD 10072 OAK QUARRY DR. 50-316 ORLANDO, FL 32832 ORLANDO, FL 32819

FEI Number: 59-3549929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHENG, CHU FANG
7512 DR PHILLIPS BLVD
50-316
ORLANDO, FL 32819 US
HUNG, TONY
10072 OAK QUARRY DR.
ORLANDO, FL 32832 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: TONY HUNG 10/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP Name: LIU, LANA

Address: 9941 LAKE GEORGIA DR. City-St-Zip: ORLANDO, FL 32817

Title: VP

Name: YAN, PEI DA

Address: 8229 LAKE SERENE DR City-St-Zip: ORLANDO, FL 32836

Title: F

Name: HUNG, TONY

Address: 10072 OAK QUARRY DR City-St-Zip: ORLANDO, FL 32832

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: LANA Y LIU VP 10/02/2010