

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000011475

FILED  
Sep 04, 2012  
Secretary of State

**Entity Name:** ZHANG'S FAMILY NEW CHINA BUFFET, INC.

**Current Principal Place of Business:**

8369 PINES BLVD  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

8369 PINES BLVD  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

FEI Number: 59-3627082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZHANG, RONG  
8369 PINES BLVD  
PEMBROKE PINE, FL 33024 US

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

ZHANG, RONG  
8369 PINES BLVD  
PEMBROKE PINE, FL 33024 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: RONG ZHANG

09/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZHANG, RONG  
Address: 1470 E HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE, FL 33009

Title: VP  
Name: LIU, BI HUA  
Address: 8369 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D  
Name: CHEN, XIU RONG  
Address: 8369 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024

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

SIGNATURE: RONG ZHANG

P

09/04/2012

Electronic Signature of Signing Officer or Director

Date