

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000050723

Entity Name: EASTAR COMPANY

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

7901 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

7901 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3647902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIEHN, ROLAND W ESQ
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, DEHAI
Address: 7901 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP () Delete
Name: CHEN, WENFENG
Address: 7901 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ST () Delete
Name: REN, LIJUN
Address: 7901 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHEN, WENFENG
Address: 7901 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEHAI CHEN

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date