

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000064414

Entity Name: LEHUA, INC.

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

33 HARBOR CT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

606 APACHE MOUNTAIN LANE
GEORGETOWN, TX 78633

Current Mailing Address:

33 HARBOR CT
FERNANDINA BEACH, FL 32034

New Mailing Address:

606 APACHE MOUNTAIN LANE
GEORGETOWN, TX 78633

FEI Number: 59-3655044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGEMANN, CHARLES
33 HARBOR CT
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

KLINGEMANN, CHARLES
102 OAKHILL AVE
FT WALTON BEACH, FL 32547 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: CHARLES KLINGEMANN

06/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLINGEMANN, TINA G
Address: 606 APACHE MOUNTAIN LANE
City-St-Zip: GEORGETOWN, TX 78633

Title: V
Name: KLINGEMANN, CHARLES
Address: 606 APACHE MOUNTAIN LANE
City-St-Zip: GEORGETOWN, TX 78633

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: TINA G KLINGEMANN

PRES

06/30/2011

Electronic Signature of Signing Officer or Director

Date