

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000080801

Entity Name: CHINA FUN, INCORPORATED

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

5683 RED BUG LAKE RD.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5683 RED BUG LAKE RD.
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3664973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, MIN B
5683 RED BUG LAKE RD.
WINTER SPRINGS, FL 32708 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: MIN B CHEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEN, MIN B
Address: 5683 RED BUG LAKE RD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD () Delete
Name: CHEN, MIN FE
Address: 5683 RED BUG LAKE RD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD () Delete
Name: CHEN, QUAN GUAN
Address: 5683 RED BUG LAKE RD.
City-St-Zip: WINTER SPRINGS, FL 32708

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:

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: MIN B CHEN

Electronic Signature of Signing Officer or Director

PD

08/25/2005

Date