

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000081893

Entity Name: INTERNET PLAZA INC.

FILED
Dec 07, 2006
Secretary of State

Current Principal Place of Business:

17230 NW 72ND PLACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17230 NW 72ND PLACE
MIAMI, NY 33015

New Mailing Address:

5117 HILLYER STREET
ELMHURST, NY 11373

FEI Number: 65-1045227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIAN, CHEN
17230 NW 72ND PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

JIAN, CHEN
17230 NW 72 PLACE
MIAMI, FL 33015 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: JIAN CHEN

12/07/2006

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: D () Delete
Name: CHEN, JIAN C
Address: 17230 NW 72ND PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: JIAN CHEN

D

12/07/2006

Electronic Signature of Signing Officer or Director

Date