

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000095861

FILED
Oct 24, 2012
Secretary of State

Entity Name: LINKWELL CORPORATION

Current Principal Place of Business:

1104 JIATANG ROAD
JIADING DISTRICT
SHANGHAI, CHINA, CH 201807

New Principal Place of Business:

Current Mailing Address:

1104 JIATANG ROAD
JIADING DISTRICT
SHANGHAI, CHINA, CH 201807

New Mailing Address:

FEI Number: 65-1053546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHINA DIRECT INVESTMENTS, INC.
431 FAIRWAY DRIVE
SUITE 210
DEERFIELD BEACH, FL 33441 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: /S/ ANDREW GOLDRICH

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BIAN, XUELIAN
Address: 1104 JIATANG ROAD, JIADING DISTRICT
City-St-Zip: SHANGHAI, CH 201807

Title: D
Name: GUAN, WEI
Address: 1104 JIATANG ROAD, JIADING DISTRICT
City-St-Zip: SHANGHAI, CH 201807

Title: S
Name: WANG, JUE
Address: 1104 JIATANG ROAD, JIADING DISTRICT
City-St-Zip: SHANGHAI, CH 201807

Title: D
Name: CHEN, SONGQIANG
Address: 1104 JIATANG ROAD, JIADING DISTRICT
City-St-Zip: SHANGHAI, CH 201807

Title: D
Name: LI, LING
Address: 1104 JIATANG ROAD, JIADING DISTRICT
City-St-Zip: SHANGHAI, CH 201807

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: /S/ XUANLIAN BIAN

DPT

10/24/2012

Electronic Signature of Signing Officer or Director

Date