2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000099743

Entity Name: SIWEI INTERNATIONAL COMPANY

FILED Mar 18, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4101 LINDY CIRCLE SUITE 401 ORLANDO, FL 32827

New Mailing Address: Current Mailing Address:

4101 LINDY CIRCLE SUITE 401 ORLANDO, FL 32827

FEI Number: 59-3676773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZHOU, LISA YAN ZHOU, LISA YAN 4101 LINDY CIRCLE ROAD 6347 GOETHE STREET **UNIT 101** SUITE 401 ORLANDO, FL 32827 US ORLANDO, FL 32835 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: LISA YAN ZHOU 03/18/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ZHOU, LISA YAN ZHOU, LISA YAN Name: Name:

4101 LINDY CIRCLE ROAD, SUITE 401 Address: 6347 GOETHE ST UNIT 101 Address: City-St-Zip: ORLANDO, FL 32827 City-St-Zip: ORLANDO, FL 32835

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 Statutés. 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: LISA YAN ZHOU GM 03/18/2005