

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000101114

Entity Name: HONG KONG BUFFET H&C, INC.

FILED
Nov 02, 2006
Secretary of State

Current Principal Place of Business:

1500 W 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

1236 NORTHLAKE BLVD
LAKE PARK, FL 33403 US

Current Mailing Address:

1500 W 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

1236 NORTHLAKE BLVD
LAKE PARK, FL 33403 US

FEI Number: 59-3675974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, XIAN WEN
1500 W 49TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HUANG, XIAN WEN
1236 NORTHLAKE BLVD
LAKE PARK, FL 33403 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: XIANWEN HUANG

11/02/2006

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: P () Delete
Name: HUANG, XIAN WEN
Address: 1500 W. 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: P () Delete
Name: HUANG, CHENG
Address: 1500 W. 49TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUANG, XIAN WEN
Address: 1236 NORTHLAKE BLVD
City-St-Zip: LAKE PARK, FL 33403

Title: P (X) Change () Addition
Name: HUANG, CHENG
Address: 1236 NORTHLAKE BLVD
City-St-Zip: LAKE PARK, FL 33403

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: XIANWEN HUANG

P

11/02/2006

Electronic Signature of Signing Officer or Director

Date