2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000103476

Entity Name: HUI LIN ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
66 EAGLE HARBOR TRAIL PALM COAST, FL 32164	

Current Mailing Address:	**New Mailing Address:**
P. O. BOX 351531 PALM COAST, FL 321351531	

FEI Number: 59-3686462   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:**
CHIUMENTO, MICHAEL D 4 OLD KINGS RD N, SUITE B PALM COAST, FL 32137 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: MICHAEL D. CHIUMENTO

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: VPD ( ) Delete Name: O'CONNOR, MICHAEL J Address: 66 EAGLE HARBOR TRAIL City-St-Zip: PALM COAST, FL 32164	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: DSTP ( ) Delete Name: O'CONNOR, HUI LIN Address: 66 EAGLE HARBOR TRAIL City-St-Zip: PALM COAST, FL 32164	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. O'CONNOR   VP   10/16/2007

Electronic Signature of Signing Officer or Director   Date