

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000103476

Entity Name: HUI LIN ENTERPRISES, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

66 EAGLE HARBOR TRAIL
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 351531
PALM COAST, FL 321351531

New Mailing Address:

FEI Number: 59-3686462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS RD N, SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SANDY, RANDOLPH E
50 LEANNI WAY
SUITE C-2
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: RANDOLPH SANDY

05/20/2009

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNOR, HUI LIN
Address: 66 EAGLE HARBOR TRAIL
City-St-Zip: PALM COAST, FL 32164

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

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

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: HUILIN O'CONNOR

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date