

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000031158

Entity Name: CHINA AGRO SCIENCES CORP.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

100 WALL STREET
15TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

100 WALL STREET C/O AMERICAN UNION
15TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

100 WALL STREET
15TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

100 WALL STREET C/O AMERICAN UNION
15TH FLOOR
NEW YORK, NY 10005

FEI Number: 33-0961490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6 AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: NIN HO, ASSIS. SECRETARY PARACORP INC.

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: DPT () Delete
Name: WANG, ZHENGQUAN
Address: 100 WALL STREET, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: DS (X) Delete
Name: LEO, JOHN C
Address: 100 WALL STREET, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZHENGQUAN WANG

DPT

10/05/2007

Electronic Signature of Signing Officer or Director

Date