

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000044295

Entity Name: GOURMET ASIA, INC.

FILED
Jan 29, 2013
Secretary of State

Current Principal Place of Business:

8001 SPRING CREEK DR.
KISSIMMEE, FL 34747

New Principal Place of Business:

8001 SPRING CREEK DR.
KISSIMMEE, FL 34747 US

Current Mailing Address:

8001 SPRING CREEK DR.
KISSIMMEE, FL 34747

New Mailing Address:

8001 SPRING CREEK DR.
KISSIMMEE, FL 34747 US

FEI Number: 59-3714141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, CHU-FEN
14512 ASTINA WAY
ORLANDO, FL 32821 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: LAI CHU-FEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: LAI, CHU-FEN
Address: 14512 ASTINA WAY
City-St-Zip: ORLANDO, FL 32821

Title: P
Name: WANG, SHENG HUI
Address: 8001 SPRING CREEK DR.
City-St-Zip: KISSIMMEE, FL 34747

I hereby 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 all other like empowered.

SIGNATURE: WANG SHENG HUI

P

01/29/2013

Electronic Signature of Signing Officer or Director

Date