

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000060603

FILED
May 29, 2009
Secretary of State

Entity Name: KONG AND ZHENG AND DONG, INCORPORATED

Current Principal Place of Business:

5989 W COLONIAL
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5989 W COLONIAL
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3723856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, BRIAN
2539 COUNTRYSIDE BLVD., #8
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

CHAN, THOMAS
5989 W COLONIAL
ORLANDO, FL 32808 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: THOMAS CHAN

05/29/2009

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: SD () Delete
Name: KONG, HING
Address: 5989 W COLONIAL
City-St-Zip: ORLANDO, FL 32808

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KONG, HING
Address: 5989 W COLONIAL
City-St-Zip: ORLANDO, FL 32808

Title: SD () Change (X) Addition
Name: ZHENG, XIU QI
Address: 5989 W COLONIAL
City-St-Zip: ORLANDO, FL 32808

Title: TD () Change (X) Addition
Name: CHAN, CHUNG CHING
Address: 5989 W COLONIAL
City-St-Zip: ORLANDO, FL 32808

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: HING KONG

PD

05/29/2009

Electronic Signature of Signing Officer or Director

Date