

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000079516

Entity Name: PUDA COAL, INC.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

936A BEACHLAND BOULEVARD
SUITE 13
VERO BEACH, FL 32963 US

Current Mailing Address:

936A BEACHLAND BOULEVARD
SUITE 13
VERO BEACH, FL 32963 US

New Principal Place of Business:

426 XEUFO STREET
TAIYUAN, SHANXI PROVINCE
TAIYUAN, XX 030006 CN

New Mailing Address:

426 XEUFO STREET
TAIYUAN, SHANXI PROVINCE
TAIYUAN, XX 030006 CN

FEI Number: 65-1129912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, KEVIN R
936A BEACHLAND BOULEVARD
SUITE 13
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAURA R. DUNLAP

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEATING, KEVIN R
Address: 936A BEACHLAND BOULEVARD, SUITE 13
City-St-Zip: VERO BEACH, FL 32963 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZHAO, MING
Address: 426 XEUFO STREET
City-St-Zip: TAIYUAN, SHANXI PROVINCE, XX 030006 CN

Title: COO () Change (X) Addition
Name: TIAN, WENWEI
Address: 426 XEUFO STREET
City-St-Zip: TAIYUAN, SHANXI PROVINCE, XX 030006 CN

Title: CFO () Change (X) Addition
Name: JIN, XIA
Address: 426 XEUFO STREET
City-St-Zip: TAIYUAN, SHANXI PROVINCE, XX 030006 CN

I hereby certify that the information supplied with this filing does not qualify for the 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: MING ZHAO

CEO

03/06/2007

Electronic Signature of Signing Officer or Director

Date