

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000087779

Entity Name: TUNG SHING, INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

5428 FRUITVILLE RD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

7535 CAMDEN HARBOUR DR
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 65-1138336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WEN MAN
7535 CAMDEN HARBOUR DR
BRADENTON, FL 34212 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: WEN NAN WHITE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, WEN MAN
Address: 7535 CAMDEN HARBOUR DR
City-St-Zip: BRADENTON, FL 34212

Title: VP
Name: DOAN, HONG
Address: 4611 61ST DR EAST
City-St-Zip: BRADENTON, FL 34203

Title: SEC
Name: WHITE, PAUL
Address: 7535 CAMDEN HARBOUR DR
City-St-Zip: BRADENTON, FL 34212

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: PAUL A WHITE

SEC

09/27/2011

Electronic Signature of Signing Officer or Director

Date