

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
06 MAY 11 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100075216681
05/25/06--01002--017 **600.00

CR2E081 (12/05) 03-06

DOCUMENT # P01000087817.

1. Corporation Name

SHEN ZHOU, INC.

2. Principal Office Address

2773 N. HIAWASSEE RD

Suite, Apt. #, etc.

City & State

ORLANDO, FL

Zip

32818

Country

3. Mailing Office Address

2773 N. HIAWASSEE RD

Suite, Apt. #, etc.

City & State

ORLANDO, FL

Zip

32803

Country

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

59-3746022

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

JIA KAI DONG

Street Address (P.O. Box Number is Not Acceptable)

2773 N. HIAWASSEE ROAD

Suite, Apt. #, Etc.

City

ORLANDO,

State

FL

Zip Code

32818

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

REGISTERED AGENT MUST SIGN

Date

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P.D.	DONG, JIA KAI	2773 N. HIAWASSEE RD	ORLANDO, FL 32818

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

(X) DONG JIA KAI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-10-06

Date

407-521-6695

Daytime Phone #

Shen Zhou, Inc.
DBA: Dragon City
2773 N Hiawassee Road
Orlando, FL 32818
(407) 521-6695

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

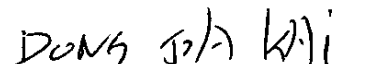
Re. Reinstatement due to not receiving Annual Report Notice
Shen Zhou, Inc.
P01000087817

May 10, 2006

Dear Division of Corporations,

I have moved after I started my business in 2003. I did not receive any Annual Report Notice. Please waive the Reinstatement Fee and reinstate my corporation. Your help in this regard will be much appreciated.

Sincerely,


Jia Kai Dong, President