

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102154

FILED
Sep 14, 2010
Secretary of State

Entity Name: CHINA M161 NETWORK COMPANY

Current Principal Place of Business:

TONG CHENG SAN ROAD
JING JI JI SHU KAI FA QU
XI AN, CN CHINA CN

New Principal Place of Business:

Current Mailing Address:

7951 SW 6TH STREET
SUITE 216
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 01-0641558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTONE, CHRIS
7951 SW 6TH STREET
SUITE 216 C/O GREENTREE FINANCIAL GRP
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
2022-2 RAYMOND DIEHL RD.
STE B
TALLAHASSEE, FL 32308 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: DAN KEEN

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SONG, JIN DIAN
Address: TONG CHENG SAN ROAD
City-St-Zip: XI AN, CN CHINA CN

Title: CFO
Name: ZHAN, QINGAN
Address: TONG CHENG SAN ROAD
City-St-Zip: XI AN, CN CHINA CN

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: JIN DIAN SONG

CEO

09/14/2010

Electronic Signature of Signing Officer or Director

Date