

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000119501

Entity Name: CHINA TOKYO EXPRESS, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

5796 BIRD RD.
MIAMI, FL 33155

New Principal Place of Business:

5796 BIRD RD.
MIAMI, FL 33155 US

Current Mailing Address:

5796 BIRD RD
MIAMI, FL 33155

New Mailing Address:

5796 BIRD RD.
MIAMI, FL 33155 US

FEI Number: 04-3684118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YONG, KIM H
597 SW 181 AVE
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

YU, ANDY K
5796 BIRD RD.
MIAMI, FL 33155 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: ANDY YU

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YU, ANDY K
Address: 5796 BIRD RD
City-St-Zip: MIAMI, FL 33155

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: ANDY YU

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date