

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 APR 23 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P02000010955**

1. Corporation Name

CHINA DIRECT NING, INC.

REINSTATEMENT 07-04

500033566365

04/22/04--01053--006 **300.00

2. Principal Office Address

6640 SOUTH FORK RD. 6640 SOUTH FORK RD.

Suite, Apt. #, etc.

3. Mailing Office Address

6640 SOUTH FORK RD. 6640 SOUTH FORK RD.

Suite, Apt. #, etc.

City & State

TITUSVILLE, FL.

City & State

TITUSVILLE, FL

Zip

32780

Country

USA

Zip

32780

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

01/30/2002

5. FEI Number

38-3700809

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

XIU LANG NING

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

6640 SOUTH FORK RD.

Suite, Apt. #, Etc.

City

TITUSVILLE

**State
FL**

Zip Code

32780

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

Xiu Lang Ning

Date **19 APRIL 2004**

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	XIU LANG NING	6640 SOUTH FORK RD.	TITUSVILLE, FL 32780
V	WILLIAM MASTERS	6640 SOUTH FORK RD.	TITUSVILLE, FL 32780

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 under section 119.07(3)(i), 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:

Xiu Lang Ning
XIU LANG NING

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19 APRIL 2004 321-268-1121

Date

Daytime Phone #

CR2E051 (01/04)

7

16 April 2004

Dear Sir,

Please waive the reinstatement fee on this corporation. Forwarding of mail from the previous mailing address of the corporation has been a problem. To date, this start-up corporation has done no business and has no assets. I am sure I filed last year, however since you have no record of it, I am including both last year's and this year's filing fee. Enclosed is a check for \$300.00 for 2003 and 2004 filing fee.


Thank You, Xiu Lang Ning