

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000035621

FILED
Mar 14, 2012
Secretary of State

Entity Name: CHINA TASTE INC. OF CLEWISTON

Current Principal Place of Business:

930 W SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

930 W SUGARLAND HWY
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 47-0870258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, JIAN JUN
930 W. SUGARLAND HWY
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

WANG, YIN AI
930 W. SUGARLAND HWY
CLEWISTON, FL 33440 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: YIN AI WANG

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WANG, YIN AI
Address: 930 W. SUGARLAND WHY
City-St-Zip: CLEWISTON, FL 33440

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: YIN AI WANG

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date