

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000039088

Entity Name: BLUE DRAGON, INC.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

8022 OFFICE CT.
ORLANDO, FL 32809

New Principal Place of Business:

8022 OFFICE COURT
SUITE C-NORTH
ORLANDO, FL 32809

Current Mailing Address:

8022 OFFICE CT.
ORLANDO, FL 32809

New Mailing Address:

8022 OFFICE COURT
SUITE C-NORTH
ORLANDO, FL 32809

FEI Number: 04-3646881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOU, SHAN H
8022 OFFICE ST.
SUITE B-SOUTH
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HOU, SHAN H
8022 OFFICE COURT
SUITE C-NORTH
ORLANDO, FL 32809 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: SHAN H HOU

06/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOU, SHAN H
Address: 5916 AUVERS BLVD., #206
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: ZHONG, WEISHENG
Address: 5916 AUVERS BLVD., #206
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOU, SHAN H
Address: 6842 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Change () Addition
Name: ZHONG, WEISHENG
Address: 6842 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAN H HOU

PD

06/14/2007

Electronic Signature of Signing Officer or Director

Date