PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE CORPORATION 2007 NOV -1 PM 2:39 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE.FLORIDA DOCUMENT # P02 000 0 4564 1 1. Corporation Name ZHAO AND CHENGY, INC. <u>W07 − 51738</u> 3. Mailing Office Address REINSTATEMENT 05-07 2. Principal Office Address - No P.O. Box # 1444 BELCHER RD., S. 1444 BELCHER RD., S Suite, Apt. #, etc. 4. Date Incorporated or Qualified 04/22/2002 To Do Business in Florida City & State City & State 5. FEI Number CLEARWATER, FL \$8.75 Additional Fee required for a Certificate of Status 7. Name and Address of Current Registered Agent The reinstatement fee is imposed, except in CHENG, ZHEN H. circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable) the prior notices. By checking this box, you 1444 BELCHER RD .. S. are certifying the prior notices were not Suite, Apt. #, Etc. received and requesting the reinstatement fee be waived. State FL 34624 CLEGRUGTER 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. Date Cheus Zhen 40 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip PD CHENG, ZHEN H. 1444 BELCHER RD., S. CLEARWATER, FL. 34624 1444 BELOHER RD. S. CLEARWOTER. FL. 34624 VD JIN, ZHAO Y. 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 filling 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 contained in Chapter 119, 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. 7 (221) 531-6000

Date Davime Phone #

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED