

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000068875

Entity Name: M.L. CHIN-LOY, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

2525 TROUT WAY
COOPER CITY, FL 33026

New Principal Place of Business:

13003 40TH ST N
WEST PALM BEACH, FL 33411

Current Mailing Address:

2525 TROUT WAY
COOPER CITY, FL 33026

New Mailing Address:

13003 40TH ST N
WEST PALM BEACH, FL 33411

FEI Number: 81-0557616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN-LOY, MICHAEL
2525 TROUT WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

CHIN-LOY, MICHAEL
13003 40TH ST N
WEST PALM BEACH, FL 33411 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: MICHAEL CHIN-LOY

02/16/2007

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: P () Delete
Name: CHIN-LOY, MICHAEL
Address: 2525 TROUT WAY
City-St-Zip: COOPER CITY, FL 33026

Title: V () Delete
Name: CHIN-LOY, MICHAEL
Address: 2525 TROUT WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIN-LOY, MICHAEL
Address: 13003 40TH ST N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P (X) Change () Addition
Name: CHIN-LOY, MICHAEL
Address: 13003 40TH ST N
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL CHIN-LOY

PRES

02/16/2007

Electronic Signature of Signing Officer or Director

Date