

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082935

Entity Name: ZHANG SHI ENTERTAINMENT, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

4381 SHADOW CREST PL
ORLANDO, FL 32811

New Principal Place of Business:

6456 WINDER OAKS BLVD.
ORLANDO, FL 32819

Current Mailing Address:

4381 SHADOW CREST PL
ORLANDO, FL 32811

New Mailing Address:

6456 WINDER OAKS BLVD
ORLANDO, FL 32819

FEI Number: 16-1619559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, AGNES ESQ
1801 E. COLONIAL DRIVE
SUITE 168
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ZHANG, JIANXI
6456 WINDER OAKS BLVD.
ORLANDO, FL 32819 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: JIANXI ZHANG

04/02/2007

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: ZHANG, JIAN XI
Address: 4381 SHADOW CREST PL
City-St-Zip: ORLANDO, FL 32811

Title: VS (X) Delete
Name: GUO, LI HUA
Address: 4381 SHADOW CREST PL
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZHANG, JIAN XI
Address: 6456 WINDER OAKS BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIANXI ZHANG

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date