

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000096522

Entity Name: CHINA TASTE OF BAO, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

8421 TUTTLE AVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803

New Mailing Address:

3969 CATTLEMEN RD
SARASOTA, FL 34233

FEI Number: 55-0790870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAO, XIAO XIA
8421 TUTTLE AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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: XIAO XIA BAO

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: PD () Delete
Name: BAO, XIAO XIA
Address: 8421 TUTTLE AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAO, XIAO XIA
Address: 8421 TUTTLE AVE
City-St-Zip: SARASOTA, FL 34243

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: XIAO XIA BAO

Electronic Signature of Signing Officer or Director

P

10/04/2007

Date