

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000099494

FILED
Jan 22, 2009
Secretary of State

Entity Name: GOLDEN CHINA RESTAURANT GROUP, INC.

Current Principal Place of Business:

2148 48TH ST S
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

2148 48TH ST S
SAINT PETERSBURG, FL 33707 US

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803

New Mailing Address:

105 LAKE AVE SE
LARGO, FL 33771 US

FEI Number: 59-3443088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, XIANG
105 LAKE AVE SE
LARGO, FL 33771 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: XIANG DONG

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: XIANG, DONG
Address: 105 LAKE AVE SE
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: XIANG, DONG
Address: 105 LAKE AVE SE
City-St-Zip: LARGO, FL 33771 US

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: XIANG DONG

Electronic Signature of Signing Officer or Director

P

01/22/2009

Date