

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106971

Entity Name: CHINA FONG, INC.

FILED
Nov 23, 2005
Secretary of State

Current Principal Place of Business:

3331 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3331 SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 51-0429289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEN-HUANG, CHIA
5200 SW 87 TERRACE
COOPER CITY, FL 33328 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: CHIA WEN-HUANG

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: CHIA-WEN, HUANG
Address: 5200 SW 87 TERR
City-St-Zip: COOPER CITY, FL 33328

Title: V () Delete
Name: GUO-GUANG, LI
Address: 5200 SW 87 TERR
City-St-Zip: COOPER CITY, FL 33328

Title: S () Delete
Name: KWOK-WING, MAK
Address: 5200 SW 87 TERR
City-St-Zip: COOPER CITY, FL 33328

Title: T (X) Delete
Name: CHIA-LIN, CHU
Address: 5200 SW 87 TERR
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: CHIA-LIN, CHU
Address: 5200 SW 87 TERR
City-St-Zip: COOPER CITY, FL 33328

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 Section 119.07(3)(i), 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: CHIA WEN-HUANG

P

11/23/2005

Electronic Signature of Signing Officer or Director

Date