

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023274

FILED
Nov 04, 2004
Secretary of State

Entity Name: CENTER FOR CHINESE MEDICINE, INC.

Current Principal Place of Business:

5335 66TH STREET N
ST. PETERSBURG, FL 33709

New Principal Place of Business:

5335 66TH STREET N
SUITE 9
ST. PETERSBURG, FL 33709

Current Mailing Address:

5335 66TH STREET N
ST. PETERSBURG, FL 33709

New Mailing Address:

5335 66TH STREET N
SUITE 9
ST. PETERSBURG, FL 33709

FEI Number: 72-1551959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAU, JEFFREY A ESQ.
1511 S. CHURCH STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

KU, SU LIANG
5335 66TH STREET N.,
SUITE 9
ST. PETERSBURG, FL 33709 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: SU LIANG KU

11/04/2004

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: D () Delete
Name: KU, SULANG
Address: 5335 66TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KU, SU LIANG
Address: 5335 66TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33709

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: SU LIANG KU

PRES

11/04/2004

Electronic Signature of Signing Officer or Director

Date