

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000032836

Entity Name: FEI YI INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

CRYSTAL BEACH PLAZA
34904 EMERAL COAST PKWY STE 102
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

CRYSTAL BEACH PLAZA
34904 EMERAL COAST PKWY STE 102
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0019644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, YAN FEI
CRYSTAL BEACH PLAZA
34904 EMERAL COAST PKWY STE 102
DESTIN, FL 32541 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: YAN FEI WANG

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: WANG, YAN FEI
Address: 34904 EMERALD COAST PKWY STE 102
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: WANG, YAN FEI
Address: 34904 EMERALD COAST PKWY STE 102
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YAN FEI WANG

Electronic Signature of Signing Officer or Director

PRE

05/23/2007

Date