2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P03000058903 04 NOV -1 PM 4:54 FOUR SEASON CHINESE RESTAURANT INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 2082 W COUNTY RD 48 2082 W COUNTY RD 48 BUSHNELL, FL 33513 BUSHNELL, FL 33513 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10202004 CR2E098 (6/04) REIN-P Applied For City & State 4. FEI Number City & State 20-0033159 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required... 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NG, QI YING Street Address (P.O. Box Number is Not Acceptable) 2082 W COUNTY RD 48 BUSHNELL, FL 33513 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PRESIDENT TITLE ☐ Change TITLE □ Delete NG , DI YING NAME NAME STREET ADDRESS STREET ADDRESS 2081 W COUNTY RD 48 CITY-ST-ZIP CITY-ST-ZIP BUSHNELL FL TITLE -Change ☐ Addition Delete TITLE NAME NAME 000042354120 11/01/04--01056--022 ***15 STREET ADDRESS STREET ADDRESS **150.00CITY-ST-ZIP CITY-ST-7/P Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE _ Change _ _ Addition [TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. SIGNATURE: Daytime Phone # PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR