

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058903

FILED
Nov 09, 2006
Secretary of State

Entity Name: FOUR SEASON CHINESE RESTAURANT INC.

Current Principal Place of Business:

2082 W COUNTY RD 48
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

2082 W COUNTY RD 48
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 20-0033159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, QI YING
2082 W COUNTY RD 48
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

NG-HAMILTON, QI YING
2082 W COUNTY RD 48
BUSHNELL, FL 33513 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: NG-HAMILTON QI YING

11/09/2006

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: NG, QI YING
Address: 2082 W COUNTY RD 48
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NG-HAMILTON, QI YING
Address: 2082 W COUNTY RD 48
City-St-Zip: BUSHNELL, FL 33513

I hereby certify that the information supplied with this filing does not qualify for the 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: NG-HAMILTON QI YING

PRES

11/09/2006

Electronic Signature of Signing Officer or Director

Date