

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067852

Entity Name: NEW CHINA DRAGON, INC.

FILED
Nov 22, 2005
Secretary of State

Current Principal Place of Business:

5677 PARK STERRT
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

IN CARE OF YEI, PO BOX 14508
CLEARWATER, FL 337664508

New Mailing Address:

5677 PARK STREET
ST. PETERSBURG, FL 33709

FEI Number: 65-1191908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE ACCOUNTING
3319 FOX HILL DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

ZHEN, JIN H
5677 PARK STREET
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: JIN HAN ZHEN

11/22/2005

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: ZHEN, JIN HAN
Address: 200 78TH AVE N, APT 25
City-St-Zip: ST PETERSBURG, FL 33702

Title: TR () Delete
Name: ZHEN, WAN YA
Address: 200 78TH AVE N, APT 25
City-St-Zip: ST PETERSBURG, FL 33702

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 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: JIN HAN ZHEN

P

11/22/2005

Electronic Signature of Signing Officer or Director

Date