2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED

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DOCUMENT # P03000082 1. Entity Name YAO MING, INC.			384					04 OCT 1	5 PM	3: 19	
							,	SECRET TALLAHA	ARY OF SSEE, FL	STATE ORIDA	
Principal Place	e of Business	· Ma	ailing Address .			_		•			ſ
2950 JOG ROAD			950 JOG ROAD	•	}		在 中空 第八	CAIT	64		
GREENACRES, FL 33463		G	GREENACRES, FL 33463			RE		ATEM	enamen eros		III 1111
2. Principal Place of Business			Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				10112004	REIN-P	CR2E	098 (6/04)	
City & State			City & State		. '	4. FEI Number 55 - 08	141285			plied For Applicable	
Zíp	Country Zip		Count	ntry 5. Certifica			of Status Desired		\$8.75 Addi Fee Required		
	tered Agent				7. Name and A	Address of New i	Registered A	gent			
LIN, WAN YAO					Name						
2950 JOG ROAD GREENACRES, FL 33463					Street Address (P.O. Box Number			r is Not Acceptab	le)		
					City				FL	Zip Code	<u> </u>
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.											
SIGNATURE Signature, types or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00								corporation die			
10.		ICERS AND DIREC	CTORS	11.			ADDITIONS/0	CHANGES TO OF	FICERS AND	DIRECTORS	5 IN 11
TITLE NAME	LIN, WAN YAI?	4 O:	Delete	title Namé	I		10	00041	9013	Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP	2950 JOG ROAD GREENACRES, FL 3	3463	YAI	STRE	ET ADDRESS -ST-ZIP		10/15	/040104	5004	**150.	. 00
TITLE	VD		Delete	TITLE	Į.	,=-	***			☐ Change	☐ Addition
NAME STREET ADDRESS	LIN, CHANG MING 2950 JOG ROAD			NAME STRE	E ET ADDRESS						
CITY-ST-ZIP	GREENACRES, FL 3	3463	СІТУ		- ST - ZIP						
NAME			☐ Delete	TITLE				·		☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	;			STRE	ET ADDRESS -ST-ZIP						
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NAME STREET ADDRESS CHY-ST-ZIP					ET ADDRESS -ST-ZIP						
TITLE		 -	☐ Delete	TITLE	1					Change	Addition
NAME STREET ADDRESS				NAMI STRE	E Et address						
CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		- 1	-ST-ZIP				·		
TITLE			☐ Delete	TITLE	I					☐ Change	☐ Addition
NAME STREET ADDRESS				NAME STRE	ET ADDRESS						Ì
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 changed, or on an attachment with an address, with all other like empowered.											
SIGNATURE: WWW 100 10/01/2 4 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR Date Dayling Phone #											
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