

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000084769

Entity Name: D & H GLOBAL TRADE CORP.

FILED
Nov 06, 2004
Secretary of State

Current Principal Place of Business:

100 BAYTREE CT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

100 BAYTREE CT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUANG, YEMAO
100 BAYTREE CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

HICKOK-HUANG, TIEN THI
100 BAYTREE CT
WINTER SPRINGS, FL 32708 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: TIEN THI HICKOK-HUANG

11/06/2004

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: DP () Delete
Name: HUANG, YEMAO CEO
Address: 100 BAYTREE CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DVPS () Delete
Name: HICKOK-HUANG, TIEN THI
Address: 100 BAYTREE CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HICKOK-HUANG, TIEN THI CEO
Address: 100 BAYTREE CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: TIEN THI HICKOK-HUANG

DP

11/06/2004

Electronic Signature of Signing Officer or Director

Date