

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |         |  |                                                                                                                                                                                         |  |                                              |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------|--|
| <b>DOCUMENT# P03000103501</b><br>1. Entity Name<br>HUAMAY INTERNATIONAL, INCORPORATED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |         |  |                                                                                                        |  | FILED<br>06 OCT -2 PM 4:41<br>SECL<br>TALLAH |  |
| Principal Place of Business<br>732 MINERVA LANE<br>LAKE MARY, FL 32746                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |         |  | Mailing Address<br>732 MINERVA LANE<br>LAKE MARY, FL 32746                                                                                                                              |  |                                              |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |         |  | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                                                                               |  |                                              |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         |  | City & State                                                                                                                                                                            |  |                                              |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | Country |  | Zip                                                                                                                                                                                     |  | Country                                      |  |
| 4. FEI Number<br>20-0237377                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |         |  | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                  |  |                                              |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |         |  | \$8.75 Additional Fee Required                                                                                                                                                          |  |                                              |  |
| 6. Name and Address of Current Registered Agent<br><br>WU, KAIJIAN<br>732 MINERVA LANE<br>LAKE MARY, FL 32746                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |         |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City                                                                       |  |                                              |  |
| 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> |  |                                              |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After January 1, 2007, Fee will be \$300.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |         |  | In accordance with 607.193(2)(b), F.S., the corporation did not receive the prior notice.                                                                                               |  |                                              |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |         |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                            |  |                                              |  |
| TITLE PD <input type="checkbox"/> Delete<br>NAME WU, KAIJIAN<br>STREET ADDRESS 732 MINERVA LANE<br>CITY-ST-ZIP LAKE MARY, FL 32746                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |         |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME 300080362273<br>STREET ADDRESS 10/02/06--01043--024<br>CITY-ST-ZIP **150.00                             |  |                                              |  |
| TITLE TSD <input type="checkbox"/> Delete<br>NAME LI, GUOBIN<br>STREET ADDRESS 732 MINERVA LANE<br>CITY-ST-ZIP LAKE MARY, FL 32746                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |         |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                        |  |                                              |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |         |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                        |  |                                              |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |         |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                        |  |                                              |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |         |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                        |  |                                              |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |         |  | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                        |  |                                              |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |         |  | Date 9-20-06 Daytime Phone# 407-416-6064                                                                                                                                                |  |                                              |  |