

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000110727

Entity Name: CHINA LU, INC.

**FILED**  
**Apr 14, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

2661 E. ATLANTIC BLVD  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

6017 S DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

6017 S DIXIE HIGHWAY  
KEY WEST, FL 33045

**New Mailing Address:**

6017 S DIXIE HIGHWAY  
WEST PALM BEACH, FL 33045

FEI Number: 20-0284210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JIANG, DIAN YOU  
7163 LAKE WORTH ROAD  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

ZHU, YANQIU  
6017 S DIXIE HIGHWAY  
WEST PALM BEACH, FL 33045 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: YANQIU ZHU

04/14/2009

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: PPTS ( ) Delete  
Name: JIANG, DIAN YOU  
Address: 7163 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ZHU, YANQIU  
Address: 6017 S DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33045

I hereby certify that the information supplied with this filing does not qualify 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: YANQIU ZHU

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date