

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000133000

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: CHINA TASTE AT NEW TAMPA, INC

## Current Principal Place of Business:

1832 BRUCE B DWONS BLVD  
WESLEY CHAPEL, FL 33543 US

## New Principal Place of Business:

1832 BRUCE B DOWNS BLVD  
WESLEY CHAPEL, FL 33543 US

## Current Mailing Address:

1832 BRUCE B DOWNS BLVD  
WESLEY CHAPEL, FL 33543 US

## New Mailing Address:

539 N MILLS AVE  
ORLANDO, FL 32803 US

FEI Number: 20-0404437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHEN, ZHI YONG  
1832 BRUCE B DWONS BLVD  
WESLEY CHAPEL, FL 33543 US

## Name and Address of New Registered Agent:

CHEN, ZHI YONG  
1832 BRUCE B DOWNS BLVD  
WESLEY CHAPEL, FL 33543 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: ZHI YONG CHEN

02/02/2009

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: P ( ) Delete  
Name: CHEN, ZHI YONG  
Address: 1832 BRUCE B DWONS BLVD  
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: V ( ) Delete  
Name: CHEN, SHUI JIN  
Address: 1832 BRUCE B DOWNS BLVD  
City-St-Zip: WESLEY CHAPEL, FL 33543

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: CHEN, SHUI JIN  
Address: 1832 BRUCE B DOWNS BLVD  
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: ZHI YONG CHEN

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date