

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135396

FILED
Oct 14, 2008
Secretary of State

Entity Name: GOLDEN FORTUNE INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

13793 HUNTWICK DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

12384 STATE ROAD 535
ORLANDO, FL 32836

Current Mailing Address:

P.O. BOX 22043
LAKE BUENA VISTA, FL 32830

New Mailing Address:

12384 STATE ROAD 535
ORLANDO, FL 32836

FEI Number: 20-0404225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, BRIAN
832 NORTH THORNTON AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SU, CHU CHIEN
12384 STATE ROAD 535
ORLANDO, FL 32836 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: CHU CHIEN SU

10/14/2008

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: PD () Delete
Name: SU, CHU CHIEN
Address: 13793 HUNTWICK DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SU, CHU CHIEN
Address: 12384 STATE ROAD 535
City-St-Zip: ORLANDO, FL 32836

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: CHU CHIEN SU

PD

10/14/2008

Electronic Signature of Signing Officer or Director

Date