

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001748

FILED
Mar 16, 2010
Secretary of State

Entity Name: SUYU & SON CORPORATION

Current Principal Place of Business:

6308 N.W. 35 TERRACE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

6308 NW 35 TERRACE
GAINESVILLE, FL 32653 US

Current Mailing Address:

6308 N.W. 35 TERRACE
GAINESVILLE, FL 32653 US

New Mailing Address:

6308 NW 35 TERRACE
GAINESVILLE, FL 32653 US

FEI Number: 20-0555169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOU, ZHAOSHAN
6308 N.W. 35 TERRACE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

HOU, ZHAOSHAN
6308 NW 35 TERRACE
GAINESVILLE, FL 32653 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: ZHAOSHAN HOU

03/16/2010

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: PRES
Name: HOU, ZHAOSHAN
Address: 6308 NW 35 TERRACE
City-St-Zip: GAINESVILLE, FL 32653 US

Title: TREA
Name: ZHANG, QIAOHUAN
Address: 6308 NW 35 TERRACE
City-St-Zip: GAINESVILLE, FL 32653 US

Title: SECR
Name: HOU, ZHAOCHEN
Address: 6308 NW 35 TERRACE
City-St-Zip: GAINESVILLE, FL 32653 US

I hereby 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 all other like empowered.

SIGNATURE: ZHAO SHAN HOU

PRES

03/16/2010

Electronic Signature of Signing Officer or Director

Date