

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037534

FILED
Jan 04, 2006
Secretary of State

Entity Name: TOP STOVE, INCORPORATED

Current Principal Place of Business:

110 SOUTH SEMORAN BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

5661 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

Current Mailing Address:

110 SOUTH SEMORAN BLVD
WINTER PARK, FL 32792

New Mailing Address:

5661 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

FEI Number: 20-0783659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEUNG, KIN FU
110 SOUTH SEMORAN BLVD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

KWONG, JENNIFER
5661 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708 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: JENNIFER KWONG

01/04/2006

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: CHEUNG, KIN FU
Address: 110 SOUTH SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: VPD () Delete
Name: KWONG, JENNIFER
Address: 110 SOUTH SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: SD () Delete
Name: CHEN, ZAO HONG
Address: 110 SOUTH SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KWONG, JENNIFER
Address: 5661 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD (X) Change () Addition
Name: CHEN, JIAN LIANG
Address: 5661 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD (X) Change () Addition
Name: CHEN, ZAO HONG
Address: 5661 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER KWONG

PD

01/04/2006

Electronic Signature of Signing Officer or Director

Date