

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049269

Entity Name: CHEN JIE, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

2760 N UNIVERSITY DR
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

11764 W SAMPLE RD
SUITE 101
CORAL SPRINGS, FL 33065

New Mailing Address:

2760 N UNIVERSITY DR
SUNRISE, FL 33322

FEI Number: 86-1102976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, YONG FENG
11764 W SAMPLE RD
SUITE 101
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ZHENG, YONG FENG
2760 N UNIVERSITY DR
SUNRISE, FL 33322 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: YONG FENG ZHENG

10/04/2007

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: PTD () Delete
Name: ZHENG, YONG FENG
Address: 11764 W SAMPLE RD SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZHENG, YONG FENG
Address: 2760 N UNIVERSITY DR
City-St-Zip: SUNRISE, FL 33322

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: YONG FENG ZHENG

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10/04/2007

Electronic Signature of Signing Officer or Director

Date