

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000062135

Entity Name: GREATER 1 CO.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

11865 NW 78TH PLACE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

11865 NW 78TH PLACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 05-0601718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHEN, WEN PRES
11865 N.W. 78TH PLACE
PARKLAND, FL 33076 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: WEN CHEN

01/06/2006

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: PSTD () Delete
Name: CHEN, WEN
Address: 11865 NW 78TH PLACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WEN CHEN

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date