

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073438

FILED
Mar 27, 2009
Secretary of State

Entity Name: SUMMER PALACE CHINESE RESTAURANT, INCORPORATED

Current Principal Place of Business:

1162 CARMEL CIRCLE
SUITE 310
CASSELBERRY, FL 32707

New Principal Place of Business:

13428 SUMMERPORT VILLAGE PWY
WINDERMERE, FL 34786

Current Mailing Address:

1162 CARMEL CIRCLE
SUITE 310
CASSELBERRY, FL 32707

New Mailing Address:

13428 SUMMERPORT VILLAGE PWY
WINDERMERE, FL 34786

FEI Number: 20-1085102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAN, KWOK KEUNG
1162 CARMEL CIRCLE
SUITE 310
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MAN, KWOK KEUNG
13428 SUMMERPORT VILLAGE PWY
WINDERMERE, FL 34786 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: KWOK K MAN

03/27/2009

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: MAN, KWOK KEUNG
Address: 13428 SUMMERPORT VILLAGE PWY
City-St-Zip: WINDERMERE, FL 34786

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 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: KWOK K MAN

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date