

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000076983

Entity Name: CHANG CORP.

FILED
Nov 14, 2005
Secretary of State

Current Principal Place of Business:

2435 LINCOLN ST STE 2
HOLLYWOOD, FL 33020

New Principal Place of Business:

650 FOREST LAKE DR
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

2435 LINCOLN ST STE 2
HOLLYWOOD, FL 33020

New Mailing Address:

650 FOREST LAKE DR
ALTAMONTE SPRINGS, FL 32714

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

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: EDGAR CHANG

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: DPST () Delete
Name: CHANG, EDGAR I
Address: 2435 LINCOLN ST STE 2
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHANG, EDGAR I
Address: 650 FOREST LAKE DR
City-St-Zip: ALTAMONTE SPREINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDGAR CHANG

Electronic Signature of Signing Officer or Director

EC

11/14/2005

Date