

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081173

Entity Name: CHINA NO.1, INC.

FILED
Dec 12, 2006
Secretary of State

Current Principal Place of Business:

2595 S HIAWASSEE RD
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

539 N MILLS AVE
ORLANDO, FL 32803 US

New Mailing Address:

2595 S HIAWASSEE RD
ORLANDO, FL 32835 US

FEI Number: 20-1160409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, CHING FEN
2595 S HIAWASSEE RD
ORLANDO, FL 32835 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: CHINGFEN WANG

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: D () Delete
Name: WANG, CHING FEN
Address: 2595 S HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835 US

Title: D () Delete
Name: LIU, MING WEI
Address: 2595 S HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MINGWEI LIU

D

12/12/2006

Electronic Signature of Signing Officer or Director

Date