PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | RPORATI STATEM | | | | DEPART Secretary ISION OF CO | of S | | | SECRET, DIVISION OF 08 APR — | FILED ARY OF SIA F CORPORA 9 PM 4: | ATE TIONS 30 | |
|--|------------------------|----------------|----------------------------|---------------------------|------------------------------------|---|---|---|--|---|--------------------|--|
| DOCUMENT # P04000092591 1. Corporation Name | | | | | | | | | | · | 00 | |
| Hua Lian Foodstuffs, Inc. | | | | | | | | | | | | |
| | | | | | | | | | 300122718283 04/09/0801026021 **1208.75 | | | |
| | al Office Addre | | 3. Mailing C | 3. Mailing Office Address | | | - 04/09/0801026021 **1208.75 CR2E081 (12/07) | | | | | |
| 3219 Hi Suite, Apt. # | ighlands La #. etc. | w Circle | Suite, Apt. #. | Suite, Apt. #, etc. | | | | | | | | |
| | | | | | | | | 4. Date Incorporated or Qualified To Do Business in Florida 06/16/2004 | | | | |
| City & State | • | | City & State | City & State | | | To Do Business in Florida 06/16/2004 5. FEI Number Applied For | | | | | |
| Lakeland | | | | | 7:- | | | 20-1255106 Not Applicable | | | | |
| Zip 33813 | 1 | Country USA | | Zip | Country | | 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status | | | | | |
| 7. Name and Address of Current Registered Agent | | | | | | | | | | | | |
| Name Min Guo | | | | | | | • | The reinstatement fee is imposed, except in | | | | |
| Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not | | | | |
| 3219 Highlands Lakeview Circle Suite, Apt. #, Etc. | | | | | | | | | | | | |
| | | | | | | | | | received and requesting the reinstatement fee be waived. | | | |
| City Lakeland | | | | | | | Zip Code 33813 | | | | | |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the ob- | | | | | | | | | on 607.0505 or 6 | 17.0503, F.S. | | |
| Signature of Registered Agent | | | | | | | | Date 3/31/08 | | | | |
| REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at le | | | | | | | | east 3 directors) | | | | |
| Titles | | | Name of s and/or Direct | | | Street Address of Each Officer and/or Director | | h | | City / State / Zip | | |
| Р | ZHAO, H | 9 | <u> </u> | 3219 Highlands Lakeview C | | | Circle | ircle Lakeland, FL 33813 | | | | |
| VPST | GUO, Mir | | | 3219 Highlands Lakeview C | | | Circle | Lakeland, FL 33813 | | | | |
| | | | | | | | | 2 / / | | | | |
| | | | | | | | | 24/9/08 | | | | |
| | WEINSTATEMENT D5-08 | | | | | | | | | | | |
| | _ | | I Emile 4 | - | | | | | | | | |
| 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: Min Guo, Vice President 3/3/08 863-838-8646 | | | | | | | | | | | | |
| | sic | SNATURE | AND TYPED OR | PRINTED NAME OF | SIGNING OFF | ICER O | R DIRECTOR | | Date | Daytim | ne Phone # | |