

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092819

Entity Name: GENESIS CHINA, INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

777 YAMATO ROAD
SUITE 130
BOCA RATON, FL 33431 US

Current Mailing Address:

777 YAMATO ROAD
SUITE 130
BOCA RATON, FL 33431 US

New Principal Place of Business:

7900 GLADES RD
SUITE 420
BOCA RATON, FL 33432 US

New Mailing Address:

7900 GLADES RD
SUITE 420
BOCA RATON, FL 33432 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINTON, KENNETH L
777 YAMATO ROAD
SUITE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CLINTON, KENNETH L
777 YAMATO ROAD
SUITE 420
BOCA RATON, FL 33432 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: KENNETH L CLINTON

10/21/2005

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: CEO () Delete
Name: WOLFSON, GARY L
Address: 777 YAMATO ROAD, SUITE 130
City-St-Zip: BOCA RATON, FL 33431 US

Title: P () Delete
Name: WANG, JAMES
Address: 777 YAMATO ROAD, SUITE 130
City-St-Zip: BOCA RATON, FL 33431 US

Title: COO (X) Delete
Name: CLINTON, KENNETH L
Address: 777 YAMATO ROAD, SUITE 130
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR (X) Delete
Name: ZHUANG, ROBERT
Address: 777 YAMATO ROAD, SUITE 130
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR (X) Delete
Name: LI, SHAOQING
Address: 777 YAMATO ROAD, SUITE 130
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR (X) Delete
Name: SHAN, TINGTING
Address: 777 YAMATO ROAD, SUITE 130
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WOLFSON, GARY L
Address: 7900 GLADES RD
City-St-Zip: BOCA RATON, FL 33432 US

Title: DIR (X) Change () Addition
Name: CLINTON, KENNETH L
Address: 7900 GLADES RD
City-St-Zip: BOCA RATON, FL 33432 US

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

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

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 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: KENNETH CLINTON

OFFI

10/21/2005

Electronic Signature of Signing Officer or Director

Date