PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 09 JUN 24 PM 2: 22 FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT SECRETARY OF STATE TALLAHINSSEE, MIORIDA DIVISION OF CORPORATIONS DOCUMENT # P04000094663 1. Corporation Name MING YUAN CANTON INC. REINSTATEMENT 05-04 2. Principal Office Address - No P.O. Box # 3. Mailing Office Address 120 SEBRING SQUARE 120 SEBRING SQUARE Suite, Apt. #, etc. Suite, Apt. #, etc. U.S. 27 N U.S. 27 N 4. Date Incorporated or Qualified 6/21/2004 To Do Business in Florida City & State City & State 5. FEI Number 20-1302822 Applied For SEBRING, FL SEBRING, FL Not Applicable Country Country \$8.75 Additional Fee required 33870 **USA** CERTIFICATE OF STATUS DESIRED **USA** 33870 for a Certificate of Status 7. Name and Address of Current Registered Agent ☑ The reinstatement fee is imposed, except in CHENG, JIN SHAN circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable) 120 SEBRING SQUARE the prior notices. By checking this box, you are certifying the prior notices were not Suite, Apt. #, Etc. U.S. 27 N received and requesting the reinstatement fee be waived. State Zip Code 33870 SÉBRING 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503. F.S. Signature of Date 6/19/2009 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors Titles City / State / Zip Р SEBRING / FL / 33870 JIN SHAN CHENG 120 SEBRING SQUARE, U.S. 27 N 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 filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

863-386-1924

Daytime Phone #

6/19/2009