

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132290

Entity Name: CHINA INN CORPORATION

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

8891 NORTH MENDOZA WAY
CITRUS SPRING, FL 34434

New Principal Place of Business:

Current Mailing Address:

11150 N WILLIAMS ST, SUITE 103
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 20-3144769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, MING JUAN
11150 N WILLIAMS ST, SUITE 103
DUNNELLON, FL 34432 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: MING JUAN CHEN

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: PSDC () Delete
Name: ZHENG, ZHAN X
Address: 8891 NORTH HENDOZA WAY
City-St-Zip: CITRUS SPRING, FL 34434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PER (X) Change () Addition
Name: CHEN, MING JUAN
Address: 8891 NORTH HENDOZA WAY
City-St-Zip: CITRUS SPRING, FL 34434

I hereby certify that the information supplied with this filing does not qualify 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: MING JUAN CHEN

Electronic Signature of Signing Officer or Director

PER

11/10/2009

Date