

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144716

FILED
May 27, 2010
Secretary of State

Entity Name: QIZHEN INDUSTRY U.S. CORPORATION

Current Principal Place of Business:

18860 US HIGHWAY 19 N.
SUITE 127
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

8243 118TH AVENUE N.
LARGO, FL 33773

New Mailing Address:

FEI Number: 20-1750360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHANG, JERRY K
225 COUNTRY CLUB DR., APT. F-1308
LARGO, FL 33771 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: JERRY K CHANG

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: MR.
Name: CHANG, JERRY K
Address: 225 COUNTRY CLUB DR., APT. F-1308
City-St-Zip: LARGO, FL 33771

Title: MR.
Name: HE, GUANG
Address: 8243 118TH AVENUE N.
City-St-Zip: LARGO, FL 33773

I hereby 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 all other like empowered.

SIGNATURE: JERRY K CHANG

Electronic Signature of Signing Officer or Director

MR.

05/27/2010

Date