2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000151690

Entity Name: SUPER ORIENT CAFE, INCORPORATED

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4525 S SEMORON BLVD ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

4525 S SEMORON BLVD ORLANDO, FL 32822

FEI Number: 20-1841476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZHANG, ZU JIN 4525 S SEMORON BLVD ORLANDO, FL 32822 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: ZHANG, ZU JIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ZHANG, ZU JIN

Address: 4525 S SEMORON BLVD City-St-Zip: ORLANDO, FL 32822

Title: PD

 Name:
 ZHANG, GUI XIANG

 Address:
 4525 S SEMORON BLVD

 City-St-Zip:
 ORLANDO, FL 32822

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: ZHANG, ZU JIN PD 02/15/2011