

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161522

FILED
Dec 04, 2007
Secretary of State

Entity Name: TOWN HOUSE LAND (MIAMI) CORPORATION

Current Principal Place of Business:

1110 BRICKELL AVE
SUITE 805
MIAMI, FL 33131

New Principal Place of Business:

945 SW 87TH AVENUE
MIAMI, FL 33174

Current Mailing Address:

1110 BRICKELL AVE
SUITE 805
MIAMI, FL 33131

New Mailing Address:

945 SW 87TH AVENUE
MIAMI, FL 33174

FEI Number: 65-1237064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, DICK R
2701 S BAYSHORE DR STE 605
MIAMI, FL 33133 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: LEE, DICK R.

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: D () Delete
Name: FANG, ZHONG
Address: 8942 W FLAGLER ST UNIT #10
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FANG, ZHONG
Address: 8942 W FLAGLER ST UNIT #10
City-St-Zip: MIAMI, FL 33174

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: FANG, ZHONG

P

12/04/2007

Electronic Signature of Signing Officer or Director

Date