

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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CORPORATION REINSTATEMENT
SHENGKAI INNOVATIONS, INC.

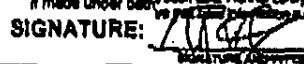
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CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 12 FEB 24 AM 10:28 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # P04000165575 1. Corporation Name Shengkai Innovations, Inc.					
2. Principal Office Address - No P.O. Box # No. 106 Zhonghuan South Road Suite, Apt. #, etc. Airport Industrial Park City & State Tianjin Zip 300308		3. Mailing Office Address No. 106 Zhonghuan South Road Suite, Apt. #, etc. Airport Industrial Park City & State Tianjin Zip 300308		4. Date Incorporated or Qualified To Do Business in Florida December 8, 2004	
Country People's Republic of China		Country People's Republic of China		5. FEI Number 11-3737500	
6. CERTIFICATE OF STATUS DESIRED ☐				\$9.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent Name United Corporate Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 9200 South Dadeland Blvd, Ste. 608 Suite, Apt. #, Etc. Ste. 608 City Miami					
State FL					
Zip Code 33158					
8. I, having appointed the registered agent of the above named corporation, am familiar with and accept with and accept the obligations of section 607.0506 or 617.0503, F.S. Signature of Registered Agent  REGISTERED AGENT MUST SIGN					
Date 2/23/2012					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		
CEO	Wang Chen	No. 106 Zhonghuan South Road/Airport Industrial Park	Tianjin People's Republic of China 300308		
CFO	David Ming He	No. 106 Zhonghuan South Road/Airport Industrial Park	Tianjin People's Republic of China 300308		
Dir	Guo Wei	No. 106 Zhonghuan South Road/Airport Industrial Park	Tianjin People's Republic of China 300308		
Dir	Michael Marks	No. 106 Zhonghuan South Road/Airport Industrial Park	Tianjin People's Republic of China 300308		
Dir	Jun Leng	No. 106 Zhonghuan South Road/Airport Industrial Park	Tianjin People's Republic of China 300308		
Dir	Ruizhu Mu	No. 106 Zhonghuan South Road/Airport Industrial Park	Tianjin People's Republic of China 300308		
10. E-mail Address: ming.he@shengkai.com					
(To be used for future annual report notification)					
11. 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 filing 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., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.) I, <u>David Ming He</u> , Secretary of State, do hereby certify that this document is a true and correct copy of the original as filed with the Department of State on <u>2/22/2012</u> .					
SIGNATURE: 		David Ming He, CEO OR DIRECTOR		Date 2/22/2012 847-660-4888 Daytime Phone #	