

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000013464

FILED
Nov 15, 2010
Secretary of State

Entity Name: CHU LAI INVESTMENTS CORPORATION

Current Principal Place of Business:

1343 MAIN STREET, SUITE 301
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1343 MAIN STREET, SUITE 301
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-2280940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JEFFREY K
1343 MAIN STREET, SUITE 301
SARASOTA, FL 34236 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: JEFFREY PETERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSON, JEFFREY K
Address: 1343 MAIN STREET, #301
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: SHEA, NORMAN
Address: 800 S. OSPREY AVE
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: CHAZAUD, SANDRINE
Address: 1343 MAIN STREET, # 301
City-St-Zip: SARASOTA, FL 34236

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: JEFFREY PETERSON

CEO

11/15/2010

Electronic Signature of Signing Officer or Director

Date