2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031143

FILED Sep 27, 2007 Secretary of State

Entity Name: GEORGE HUANG, INC. **Current Principal Place of Business: New Principal Place of Business:** 13970 SW 43 ST MIAMI, FL 33175 **Current Mailing Address: New Mailing Address:** 13970 SW 43 ST MIAMI, FL 33175 FEI Number: 20-2497166 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: HUANG, TONY Y 13970 SW 43 ST MIAMI, FL 33175 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: TONY Y. HUANG Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition AU, ANNE H AU, ANNE H Name: Name: 7155 SW 149 CT 13970 SW 43 ST Address: Address: City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI, FL 33175 Title: Title: () Change () Addition () Delete Name: HUANG, TONY Y Name: 13970 SW 43 ST Address: Address: MIAMI, FL 33175 City-St-Zip: City-St-Zip:

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: TONY Y. HUANG DIRE 09/27/2007