

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000047617

FILED
Jan 30, 2007
Secretary of State

Entity Name: DRAGONWAY IMPORT & EXPORT INC.

Current Principal Place of Business:

12825 GLADE SPRINGS DR S
JACKSONVILLE, FL 32246

New Principal Place of Business:

4043 CLOISTER DR
MARIETTA, GA 30062

Current Mailing Address:

12825 GLADE SPRINGS DR S
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 03-0560992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUN, LIANG
12825 GLADE SPRINGS DR S
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

SUN, LIANG PRESIDE
12825 GLADE SPRINGS DR S
JACKSONVILLE, FL 32246 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: LIANG SUN

01/30/2007

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: V () Delete
Name: ZENG, YONG J
Address: 469 LAKE ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: P (X) Delete
Name: LIANG, SUN
Address: 12825 GLADE SPRINGS DR S
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SUN, LIANG PRESIDE
Address: 12825 GLADE SPRINGS DR S
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LIANG SUN

PRES

01/30/2007

Electronic Signature of Signing Officer or Director

Date