

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059757

FILED
Feb 24, 2011
Secretary of State

Entity Name: CLASSICAL CHINESSE MEDICINE CCM CORP

Current Principal Place of Business:

9555 N. KENDALL DR.
SUITE 104
MIAMI, FL 33176

New Principal Place of Business:

9555 N. KENDALL DR.
SUITE 101
MIAMI, FL 33176

Current Mailing Address:

10431 N. KENDALL DR. D-305
MIAMI, FL 33176

New Mailing Address:

9555 N. KENDALL DR.
SUITE 101
MIAMI, FL 33176

FEI Number: 20-2784744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XU, GORDON
10431 N. KENDALL DR. D-305
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

XU, GORDON
9315SW77AVE
#215
MIAMI, FL 33156 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: GORDON XU

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: XU, GORDON
Address: 9315 SW77TH AVE #215
City-St-Zip: MIAMI, FL 33156

Title: VPD
Name: YAN, SHIMIN
Address: 9315 SW77TH AVE #215
City-St-Zip: MIAMI, FL 33156

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: GORDON XU

PSD

02/24/2011

Electronic Signature of Signing Officer or Director

Date