

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000063386

FILED
Jan 19, 2011
Secretary of State

Entity Name: TENG SOUTH, INC.

Current Principal Place of Business:

3025 JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3025 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-2914694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NECTALIER JR.
5550 SW 67 TERRACE
DAVIE, FL 33314 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: NICK GONZALEZ JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, NECTALIER JR.
Address: 5550 SW 67 TERRACE
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: TRUJILLO, EDILBERTO
Address: 11 LUNDY TERRACE
City-St-Zip: BUTLER, NJ 07405

Title: T
Name: GONZALEZ, NECTALIER JR.
Address: 5550 SW 67 TERRACE
City-St-Zip: DAVIE, FL 33314

Title: S
Name: TRUJILLO, EDILBERTO
Address: 5550 SW 67 TERRACE
City-St-Zip: DAVIE, FL 33314

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: NICK GONZALEZ JR

Electronic Signature of Signing Officer or Director

PRES

01/19/2011

Date