

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000094340

Entity Name: CHINA MAX OF KONG, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

5100 N 9TH AVE
J927
PENSACOLA, FL 32504

Current Mailing Address:

5100 N 9TH AVE
J927
PENSACOLA, FL 32504

New Principal Place of Business:

5100 N 9TH AVE
J940
PENSACOLA, FL 32504

New Mailing Address:

5100 N 9TH AVE
J940
PENSACOLA, FL 32504

FEI Number: 20-3096826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOU, SHIH-KONG
5100 N 9TH AVE
J927
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

CHOU, SHIH-KONG
5100 N 9TH AVE
J940
PENSACOLA, FL 32504 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: SHIH-KONG CHOU

10/28/2008

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: P () Delete
Name: CHOU, SHIH-KONG
Address: 7323 TANNEHILL DR
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: SHIH-KONG CHOU

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date