

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
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**CORPORATION REINSTATEMENT
CHINA ORGANIC AGRICULTURE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P05000109383</u>			
1. Corporation Name China Organic Agriculture, Inc.			
2. Principal Office Address - No P.O. Box # 105 Youhao Road Suite, Apt. #, etc. Manhattan Bld #1, Suite 1511 City & State Dalian City, Liaoning Province Zip Country P.R. China		3. Mailing Office Address 8322 Franz Valley Road Suite, Apt. #, etc. N/A City & State Callstoga Zip Country USA	
7. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, Etc. City Tallahassee State FL Zip Code 32301		4. Date Incorporated or Qualified To Do Business in Florida August 5, 2005 5. FEI Number 20-3505071 Applied For Not Applicable 6. CERTIFICATE OF STATUS DESIRED ☐	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent <u>Carina L. Durlap</u> Date <u>02-26-10</u> REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D,P	Jinsong Li	105 Youhao Road	Dalian, Liaoning Province, PRC
CFO	Bo Shan	105 Youhao Road	Dalian, Liaoning Province, PRC
D	Guangwu Zhang	105 Youhao Road	Dalian, Liaoning Province, PRC
D	Shujie Wu	105 Youhao Road	Dalian, Liaoning Province, PRC
10. E-mail Address: <u>in@cnogainc.com</u> (To be used for future annual report notification)			
11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: <u>Jinsong Li</u>		Feb 25 2010 086-13701372059	

REINSTATEMENT
CR2ED01 (11/09)

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