

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112790

Entity Name: CHINA LILY, INCORPORATED

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

8919 HERITAGE BAY CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

360 MOORE ROAD
OCOE, FL 34761

Current Mailing Address:

8919 HERITAGE BAY CIRCLE
ORLANDO, FL 32836

New Mailing Address:

360 MOORE ROAD
OCOE, FL 34761

FEI Number: 20-4112341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, JIN SAI
8919 HERITAGE BAY CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

ZHOU, GUI Q
360 MOORE ROAD
OCOE, FL 34761 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: GUI Q ZHOU

07/16/2009

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: PD () Delete
Name: HUANG, JIN SAI
Address: 8919 HERITAGE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: STD () Delete
Name: LI, HENG HSIN
Address: 8919 HERITAGE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: VP (X) Delete
Name: ZHOU, GUI QIN
Address: 14319 PRUNE WINGWORTH PLACE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ZHOU, GUI Q
Address: 360 MOORE ROAD
City-St-Zip: OCOE, FL 34761

Title: PD (X) Change () Addition
Name: LI, HENG HSIN
Address: 360 MOORE ROAD
City-St-Zip: OCOE, FL 34761

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: GUI Q ZHOU

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07/16/2009

Electronic Signature of Signing Officer or Director

Date