

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000124425

Entity Name: LIAN'S CHINA WOK INC.

FILED
Dec 12, 2006
Secretary of State

Current Principal Place of Business:

1109 DEL PRADO BLVD
SUITE #6
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1109 DEL PRADO BLVD
SUITE #6
CAPE CORAL, FL 33990

New Mailing Address:

39 EAST BROADWAY
STE 504
NEW YORK, NY 10002

FEI Number: 20-3481228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAN, SAI
1109 DEL PRADO BLVD
SUITE #6
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

LIAN, SAI DIRECTO
1109 DEL PRADO BLVD
SUITE #6
CAPE CORAL, FL 33990 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: LIAN, SAI

12/12/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE () Change (X) Addition
Name: LIAN, SAI DIRECTO
Address: 1109 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the 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: SAI LIAN

DIRE

12/12/2006

Electronic Signature of Signing Officer or Director

Date