

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000124425

Entity Name: LIAN'S CHINA WOK INC.

FILED
Oct 06, 2007
Secretary of State

Current Principal Place of Business:

6801 PLANTATION DR
FT MYERS, FL 33912

New Principal Place of Business:

6810 SHOPPES AT PLANTATION DR
UNIT 2
FT MYERS, FL 33912

Current Mailing Address:

39 EAST BROADWAY
STE 504
NEW YORK, NY 10002

New Mailing Address:

6810 SHOPPES AT PLANTATION DR
UNIT 2
FT MYERS, FL 33912

FEI Number: 20-3481228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIAN, SAI
6801 PLANTATION DR
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

LIAN, SAI
6810 PLANTATION DR
FT MYERS, FL 33912 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: SAI LIAN

10/06/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: LIAN, SAI DIRECTO
Address: 6810 SHOPPES AT PLANTATION DR
City-St-Zip: FT MYERS, FL 33912

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: SAI LIAN

PRES

10/06/2007

Electronic Signature of Signing Officer or Director

Date