

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139382

FILED
Sep 18, 2006
Secretary of State

Entity Name: MEI WEI ZHEN ROYAL FOOD TECHNOLOGY USA, INC.

Current Principal Place of Business:

321 N UNIVERSITY DRIVE # H06
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

321 N UNIVERSITY DRIVE # H06
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3622206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HE, YE J
321 N UNIVERSITY DRIVE # H06
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CHEN, WEI
321 N UNIVERSITY DRIVE # H06
PLANTATION, FL 33324 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: WEI CHEN

09/18/2006

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: DPST () Delete
Name: HE, YE J
Address: 21200 NE 38TH AVENUE #2703
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHEN, WEI
Address: 21200 NE 38TH AVENUE #2703
City-St-Zip: AVENTURA, FL 33180

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: WEI CHEN

D

09/18/2006

Electronic Signature of Signing Officer or Director

Date