

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150474

FILED
Oct 12, 2009
Secretary of State

Entity Name: GOLD LION CHINESE CAFE, INCORPORATED

Current Principal Place of Business:

303 EAST ALTAMONTE DRIVE
SUITE 1750
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

303 EAST ALTAMONTE DRIVE
SUITE 1750
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 20-3818379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWONG,
303 EAST ALTAMONTE DRIVE
SUITE 1750
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

KWONG, SUSAN
303 EAST ALTAMONTE DRIVE
SUITE 1750
ALTAMONTE SPRINGS, FL 32701 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: SUSAN KWONG

10/12/2009

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: PSD () Delete
Name: KWONG, SUSAN
Address: 1324 BANNER ST
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPTD () Delete
Name: YAM, SUI SIM L
Address: 5669 REVELWOOD LOOP
City-St-Zip: WINTER PARK, FL 32792

Title: TD (X) Delete
Name: YAM, SUI SIM LUI
Address: 5669 REVELWOOD LOOP
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN KWONG

PD

10/12/2009

Electronic Signature of Signing Officer or Director

Date