

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160273

Entity Name: JADE WOK, INCORPORATED

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

2318 FORTUNE ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2318 FORTUNE ROAD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-3900958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEI, XIU PING
2318 FORTUNE ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: XIU PING WEI

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: WEI, XIU PING
Address: 2318 FORTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: LI, JIAN G
Address: 2318 FORTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Change (X) Addition
Name: ZOU, XUE YU
Address: 2318 FORTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Change (X) Addition
Name: HUANG, ZHENG
Address: 2318 FORTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: XIU PING WEI

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date