

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007887

FILED
Feb 17, 2010
Secretary of State

Entity Name: YIN JING ENTERTAINMENT, INCORPORATED

Current Principal Place of Business:

11427 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

New Principal Place of Business:

13253 VENNETTA WAY
WINDERMERE, FL 34786

Current Mailing Address:

11427 ARBORSIDE BEND WAY
WINDERMERE, FL 34786

New Mailing Address:

13253 VENNETTA WAY
WINDERMERE, FL 34786

FEI Number: 59-3679513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, YAN XI
11427 ARBORSIDE BEND WAY
WINDERMERE, FL 34786 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: YAN XI LI

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
Name: LI, YAN XI
Address: 13253 VENNETTA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: STD
Name: JIANG, CHANG R
Address: 13253 VENNETTA WAY
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 all other like empowered.

SIGNATURE: YAN X LI

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02/17/2010

Electronic Signature of Signing Officer or Director

Date