

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014753

FILED
Oct 08, 2007
Secretary of State

Entity Name: GOLD HORSE INTERNATIONAL, INC.

Current Principal Place of Business:

7900 GLADES ROAD
SUITE 420
BOCA RATON, FL 33434 US

New Principal Place of Business:

1643 ROYAL GROVE WAY
WESTON, FL 33327 US

Current Mailing Address:

7900 GLADES ROAD
SUITE 420
BOCA RATON, FL 33434 US

New Mailing Address:

1643 ROYAL GROVE WAY
WESTON, FL 33327 US

FEI Number: 22-3719165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WASSERMAN, ADAM C
1643 ROYAL GROVE WAY
WESTON, FL 33327 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: ADAM WASSERMAN

10/08/2007

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: D () Delete
Name: WOLFSON, GREGORY T
Address: 7900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 US

Title: D () Delete
Name: YANG, LIANKUAN
Address: 7900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 US

Title: D () Delete
Name: WANG, TUANYUAN
Address: 7900 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 US

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: D,P (X) Change () Addition
Name: YANG, LIANKUAN
Address: NO. 31 TONGDAO SOUTH ROAD
City-St-Zip: HOHHOT, INNER MONGOLIA, XX 010030 CN

Title: D (X) Change () Addition
Name: BLUM, JONATHAN
Address: 140 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011 US

Title: D (X) Change () Addition
Name: MA, RUNLAN
Address: NO. 31 TONGDAO SOUTH ROAD
City-St-Zip: HOHHOT, INNER MONGOLIA, XX 010030 CN

Title: D () Change (X) Addition
Name: WANG, MINGGUO
Address: NO. 31 TONGDAO SOUTH ROAD
City-St-Zip: HOHHOT, INNER MONGOLIA, XX 010030 CN

Title: CFO () Change (X) Addition
Name: WASSERMAN, ADAM C
Address: 1643 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327 US

Title: D () Change (X) Addition
Name: YANG, YANG
Address: NO. 31 TONGDAO SOUTH ROAD
City-St-Zip: HOHHOT, INNER MONGOLIA, XX 010030 CN

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: ADAM WASSERMAN

CFO

10/08/2007

Electronic Signature of Signing Officer or Director

Date