

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000023291

FILED
Jan 20, 2009
Secretary of State

Entity Name: SUNWIN STEVIA INTERNATIONAL CORP

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY,
SUITE 120
BOCA RATON, FL 33487

New Principal Place of Business:

431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

POST OFFICE BOX 1017
FRISCO, TX 75034

New Mailing Address:

FEI Number: 20-5493719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WANG, JAMES
5301 N. FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WANG, JAMES
431 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441 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: JAMES WANG

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNOLD, JEFFREY CEO
Address: 6267 SWEENEY TRAIL
City-St-Zip: FRISCO, TX 75034

Title: VP () Delete
Name: LIN, DONGDONG
Address: 5301 N. FEDERAL HIGHWAY, SUITE 120
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: GOLDRICH, ANDY
Address: 5301 N. FEDERAL HIGHWAY, STE 120
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: REYNOLDS, JEFFREY
Address: 6267 SWEENEY TRAIL
City-St-Zip: FRISCO, TX 75034 US

Title: VP (X) Change () Addition
Name: LIN, DONGDONG
Address: 431 FAIRWAY DRIVE, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change () Addition
Name: GOLDRICH, ANDY
Address: 431 FAIRWAY DRIVE, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JEFFREY G. REYNOLDS

CEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date