

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000027971

FILED
Oct 08, 2007
Secretary of State

Entity Name: CHINA PALACE IN ORLANDO, INC.

Current Principal Place of Business:

6209 DONEGAL DR
ORLANDO, FL 32819

New Principal Place of Business:

3342 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

Current Mailing Address:

6209 DONEGAL DR
ORLANDO, FL 32819

New Mailing Address:

3342 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

FEI Number: 86-1161551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LO, JACKSON
6209 DONEGAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LO, JACKSON
3342 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 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: JACKSON LO

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: DP () Delete
Name: LO, JACKSON
Address: 6209 DONEGAL DR
City-St-Zip: ORLANDO, FL 32819

Title: DV () Delete
Name: WONG, GLORIA Y
Address: 6209 DONEGAL DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: WONG, GLORIA Y
Address: 14047 BOCA KEY DR
City-St-Zip: ORLANDO, FL 32824

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: JACKSON LO

DP

10/08/2007

Electronic Signature of Signing Officer or Director

Date