

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074058

Entity Name: JASMINE'S CHINA BISTRO, INC

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

840 NAUTICA DR.
STE 127
JACKSONVILLE, FL 32218

Current Mailing Address:

9108 TIMBERLIN LAKE ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

840 NAUTICA DR.
STE 129
JACKSONVILLE, FL 32218

New Mailing Address:

840 NAUTICA DR.
129
JACKSONVILLE, FL 32218

FEI Number: 20-4923681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, LILY
9108 TIMBERLIN LAKE ROAD
JACKSONVILLE, FL 32256 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: LILY WANG

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: P () Delete
Name: ZHANG, ZHI YING
Address: 5000 HIGHWAY 17 SOUTH
City-St-Zip: ORANGE PARK, FL 32003

Title: V (X) Delete
Name: ZHANG, BIN
Address: 5751 N MAIN STREE STE 135
City-St-Zip: JACKSONVILE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZHANG, BIN
Address: 5751 N MAIN STREE STE 135
City-St-Zip: JACKSONVILLE, FL 32208

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

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: BIN ZHANG

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date