

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000075736

FILED
Feb 21, 2010
Secretary of State

Entity Name: JADE BISTRO OF JACKSONVILLE, INC.

Current Principal Place of Business:

11362-8 SAN JOSE BLVD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

11362-8 SAN JOSE BLVD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-4985391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ROBERT
3805 UNIVERSITY BLVD. W.
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

LO, MAN HEUNG
3805 UNIVERSITY BLVD. W.
JACKSONVILLE, FL 32217 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: MAN HEUNG LO

02/21/2010

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
Name: LO, MAN HEUNG
Address: 11362-8 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

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: MAN HEUNG

P

02/21/2010

Electronic Signature of Signing Officer or Director

Date