2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091605

Entity Name: FLORIDA SHANNON GROUP, INC.

FILED Oct 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11740 NORTH 14TH STREET 230 47TH STREET W. H BRADENTON, FL 34209

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

11740 NORTH 14TH STREET 230 47TH STREET W. H BRADENTON, FL 34209

TAMPA, FL 33612

FEI Number: 86-1172493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YU, ALEX 15310 AMBERLY DRIVE SUITE 207 TAMPA, FL 33647 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: ALEX YU

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P Name: LI, ZHI

Address: 230 47TH STREET W. City-St-Zip: BRADENTON, FL 34209

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: ZHI LI P 10/07/2010