

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094623

FILED
Mar 10, 2008
Secretary of State

Entity Name: SUMMER PALACE GROUP, INCORPORATED

Current Principal Place of Business:

588 SOUTH ALAFAYA TRAIL
SUITE 40
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1162 CARMEL CIRCLE
SUITE 310
CASSELBERRY, FL 32707

New Mailing Address:

588 SOUTH ALAFAYA TRAIL
SUITE 40
ORLANDO, FL 32828

FEI Number: 20-5217512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAN, KWOK KEUNG
1162 CARMEL CIRCLE
SUITE 310
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MAN, KWOK K
1162 CARMEL CIRCLE
SUITE 310
CASSELBERRY, FL 32707 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: CHEOU HO

03/10/2008

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: PD () Delete
Name: MAN, KWOK KEUNG
Address: 1162 CARMEL CIRCLE, #310
City-St-Zip: CASSELBERRY, FL 32707

Title: SD () Delete
Name: HO, CHEOU SIN
Address: 377 ALSTON DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: TD () Delete
Name: CHEN, DE HUA
Address: 7200 BETTY STREET
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MAN, KWOK KEUNG
Address: 1162 CARMEL CIRCLE, #310
City-St-Zip: CASSELBERRY, FL 32707

Title: S/D (X) Change () Addition
Name: HO, CHEOU S
Address: 7202 ALSTON CT
City-St-Zip: ORLANDO, FL 32835

Title: T/D (X) Change () Addition
Name: CHEN, DE HUA
Address: 7200 BETTY STREET
City-St-Zip: WINTER PARK, FL 32792

Title: D () Change (X) Addition
Name: HUANG, MIN
Address: 14324 CHEVERLEIGH DR
City-St-Zip: ORLANDO, FL 32837

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: CHEOU HO

S/D

03/10/2008

Electronic Signature of Signing Officer or Director

Date