

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107488

Entity Name: PONG MIAO, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2307 THONOTOSASSA RD.
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2307 THONOTOSASSA RD.
PLANT CITY, FL 33566

New Mailing Address:

5558 1/2 PARK BLVD.
PINELLAS PARK, FL 33781

FEI Number: 20-5389415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, JIN CHAI
4419 REYNOLDS RIDGE COURT
PLANT CITY, FL 33563 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: JIN CHAI LIN

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/D () Delete
Name: LIN, JIN CHAI
Address: 4419 REYNOLDS RIDGE COURT
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JIN CHAI LIN

Electronic Signature of Signing Officer or Director

P

01/09/2008

Date