

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121644

Entity Name: DIVINE MONKEY, INC.

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

101 SE 2ND PLACE
STE 114
GAINESVILLE, FL 32601

New Principal Place of Business:

4951 INTERNATIONAL DR.
ORLANDO, FL 32819

Current Mailing Address:

101 SE 2ND PLACE
STE 114
GAINESVILLE, FL 32601

New Mailing Address:

C/O XIAO Z CHEN, 48 SOUTH MCKINLEY AVE.
ORLANDO, FL 32811

FEI Number: 20-5604336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, XIAO ZHUAN
101 SE 2ND PLACE
STE 114
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

CHEN, XIAO ZHUAN
C/O XIAO Z CHEN, 48 SOUTH MCKINLEY AVE.
ORLANDO, FL 32811 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: XIAO ZHUAN CHEN

09/29/2008

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: CHEN, XIAO ZHUAN
Address: 101 SE 2ND PLACE, STE 114
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEN, XIAO ZHUAN
Address: C/O XIAO Z CHEN, 48 SOUTH MCKINLEY AVE.
City-St-Zip: ORLANDO, FL 32811

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: XIAO ZHUAN CHEN

PRES

09/29/2008

Electronic Signature of Signing Officer or Director

Date