

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131396

FILED
Jun 01, 2009
Secretary of State

Entity Name: SEBASTIAN BAMBOO WOK, INCORPORATED

Current Principal Place of Business:

1451 SEBASTIAN BLVD.
SUITE 160
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1451 SEBASTIAN BLVD.
SUITE 160
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 20-5727901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, YANG QUN
1451 SEBASTIAN BLVD.
SUITE 160
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

ZHENG, HUANG
1451 SEBASTIAN BLVD.
SUITE 160
SEBASTIAN, FL 32958 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: HUANG ZHENG

06/01/2009

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: LU, YANG QUN
Address: 1451 SEBASTIAN BLVD.#160
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZHENG, HUANG
Address: 1451 SEBASTIAN BLVD.#160
City-St-Zip: SEBASTIAN, FL 32958

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: HUANG ZHENG

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06/01/2009

Electronic Signature of Signing Officer or Director

Date