

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136507

Entity Name: FENG & HAMILTON, INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

3291 WC-476
BUSHNELL, FL 33513

New Principal Place of Business:

2084 WEST CR 48
BUSHNELL, FL 33513 US

Current Mailing Address:

3291 WC-476
BUSHNELL, FL 33513

New Mailing Address:

2084 WEST CR 48
BUSHNELL, FL 33513 US

FEI Number: 20-5793426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, BRET K
3291 WC-476
BUSHNELL, FL 33513 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: BRET K. HAMILTON

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: NG-HAMILTON, QI YING
Address: 3291 WEST C-476
City-St-Zip: BUSHNELL, FL 33513 US

Title: VP () Change (X) Addition
Name: FENG, CHAO Q
Address: 7814 18TH AVENUE
City-St-Zip: BROOKLYN, NY 11214 US

Title: SEC () Change (X) Addition
Name: HAMILTON, KATHLEEN E
Address: 3291 WEST CR-476
City-St-Zip: BUSHNELL, FL 33513 US

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: BRET K. HAMILTON

RA

10/24/2007

Electronic Signature of Signing Officer or Director

Date