

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136507

Entity Name: FENG & HAMILTON, INC.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

2084 WEST CR 48  
BUSHNELL, FL 33513 US

## New Principal Place of Business:

## Current Mailing Address:

2084 WEST CR 48  
BUSHNELL, FL 33513 US

## New Mailing Address:

FEI Number: 20-5793426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: QI YING NG-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: PRES ( ) Delete  
Name: NG-HAMILTON, QI YING  
Address: 3291 WEST C-476  
City-St-Zip: BUSHNELL, FL 33513 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: QI YING NG-HAMILTON

Electronic Signature of Signing Officer or Director

PRES

01/28/2009

Date