

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144787

FILED
Feb 04, 2011
Secretary of State

Entity Name: CHINA GOURMET III, INCORPORATED

Current Principal Place of Business:

343 COLONY BLVD.
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

343 COLONY BLVD.
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 20-5899388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, MEI
343 COLONY BLVD
LADY LAKE, FL 32162 US

Name and Address of New Registered Agent:

CHEN, MEI
343 COLONY BLVD
THE VILLAGES, FL 32162 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: MEI CHEN

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: ZHENG, MIN TAO
Address: 343 COLONY BLVD
City-St-Zip: THE VILLAGES, FL 32162

Title: PSD
Name: CHEN, MEI
Address: 343 COLONY BLVD
City-St-Zip: THE VILLAGES, FL 32162

I hereby 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 all other like empowered.

SIGNATURE: MEI CHEN

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date