

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000151848

Entity Name: CHINA CHEMICAL GROUP, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4503 N.W. 103RD AVENUE, SUITE 200  
SUNRISE, FL 33351

## New Principal Place of Business:

10871 N.W. 52ND ST  
SUITE 2  
SUNRISE, FL 33351

## Current Mailing Address:

4503 N.W. 103RD AVENUE, SUITE 200  
SUNRISE, FL 33351

## New Mailing Address:

10871 N.W. 52ND ST  
SUITE 2  
SUNRISE, FL 33351

FEI Number: 26-2501511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLER, DORE  
4503 N.W. 103RD AVENUE, SUITE 200  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

PERLER, DORE  
10871 N.W. 52ND ST  
SUITE 2  
SUNRISE, FL 33351 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: DORE PERLER

04/29/2008

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: D ( ) Delete  
Name: PERLER, DORE  
Address: 4503 N.W. 103RD AVENUE, SUITE 200  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PERLER, DORE  
Address: 10871 N.W. 52ND ST SUITE 2  
City-St-Zip: SUNRISE, FL 33351

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: DORE PERLER

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date