

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154344

FILED
Jan 15, 2008
Secretary of State

Entity Name: WINTER HAVEN RESTAURANT INC.

Current Principal Place of Business:

2020 8TH STREET NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

2020 8TH STREET NW
WINTER HAVEN, FL 33881

Current Mailing Address:

2020 8TH STREET NE
WINTER HAVEN, FL 33881

New Mailing Address:

2020 8TH STREET NW
WINTER HAVEN, FL 33881

FEI Number: 20-8230061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, CHANG Y
2020 8TH STREET NE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

LIN, CHANG Y
2020 8TH STREET NW
WINTER HAVEN, FL 33881 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: CHANGYI LIN

01/15/2008

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: P () Delete
Name: LIN, CHANG Y
Address: 2020 8TH STREET NE
City-St-Zip: WINTER HAVEN, FL 33881

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIN, CHANG Y
Address: 2020 8TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: DIRE () Change (X) Addition
Name: LIN, CHANG Y
Address: 2020 8TH STREET NW
City-St-Zip: WILNTER HAVEN, FL 33881

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: CHANGYI LIN

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date