

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000004398

FILED
Mar 14, 2011
Secretary of State

Entity Name: HOP BO CHINESE FOOD, INCORPORATED

Current Principal Place of Business:

4461 HOFFNER AVENUE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4461 HOFFNER AVENUE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 20-8194916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, KUI CHENG
4461 HOFFNER AVENUE
ORLANDO, FL 32812 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: KUI CHENG LIU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIU, KUI CHENG
Address: 4461 HOFFNER AVENUE
City-St-Zip: ORLANDO, FL 32812

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: KUI CHENG LIU

Electronic Signature of Signing Officer or Director

P

03/14/2011

Date