

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007363

FILED
Jun 22, 2009
Secretary of State

Entity Name: CHIN CHIN'S LE CHINA, INCORPORATED

Current Principal Place of Business:

37 BLAKE BLVD.
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

37 BLAKE BLVD.
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-8241225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, CHIN CHIN
37 BLAKE BLVD.
CELEBRATION, FL 34747 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: CHIN CHIN LIN

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: PD () Delete
Name: LIN, CHIN CHIN
Address: 37 BLAKE BLVD
City-St-Zip: CELEBRATION, FL 34747

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD () Change (X) Addition
Name: LIN, CHI YING
Address: 37 BLAKE BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: SD () Change (X) Addition
Name: LIN, CARRYLL
Address: 37 BLAKE BLVD
City-St-Zip: CELEBRATION, FL 34747

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: CHI YING LIN

Electronic Signature of Signing Officer or Director

TD

06/22/2009

Date