

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007363

FILED
Oct 08, 2010
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

OFFICERS AND DIRECTORS:

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

Title: TD
Name: LIN, CHI YING
Address: 37 BLAKE BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: SD
Name: LIN, CARRYLL
Address: 37 BLAKE BLVD
City-St-Zip: CELEBRATION, FL 34747

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: CHIN CHIN LIN

Electronic Signature of Signing Officer or Director

P

10/08/2010

Date