

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017409

FILED
Feb 05, 2009
Secretary of State

Entity Name: STARLITE CONSUMER ELECTRONICS (USA), INC.

Current Principal Place of Business:

1200 THIRD AVE.
SUITE 1321
SAN DIEGO, CA 92101

New Principal Place of Business:

Current Mailing Address:

1200 THIRD AVE.
SUITE 1321
SAN DIEGO, CA 92101

New Mailing Address:

6601 LYONS ROAD
BLDG. A-7
COCONUT CREEK, FL 33073 US

FEI Number: 20-8411967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, DANNY
6601 LYONS ROAD
BLDG. A-7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ATKINSON, GARY
6601 LYONS ROAD
BLDG. A-7
COCONUT CREEK, FL 33073 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: GARY ATKINSON

02/05/2009

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: LAU, SAK HONG
Address: 1200 THIRD AVE. SUITE 1321
City-St-Zip: SAN DIEGO, CA 92101

Title: PD () Delete
Name: LAU, YAT TUNG
Address: 1200 THIRD AVE. SUITE 1321
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAU SAK HONG

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date