

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000021094

Entity Name: FANG LI, INCORPORATED

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

4522 S. SUNCOAST BLVD
HOMOSSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

15304 TORPOINT ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

4522 S. SUNCOAST BLVD
HOMOSSASSA, FL 34446

FEI Number: 20-8451285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENG, CAI FANG
15304 TORPOINT ROAD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

TENG, CAI FANG
4522 S. SUNCOAST BLVD
HOMOSSASSA, FL 34446 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: CAI FANG TENG

04/06/2009

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: PD () Delete
Name: TENG, CAI FANG
Address: 15304 TORPOINT ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: TSD () Delete
Name: QU, QILI
Address: 15304 TORPOINT ROAD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TENG, CAI FANG
Address: 4522 S. SUNCOAST BLVD
City-St-Zip: HOMOSSASSA, FL 34446

Title: TSD (X) Change () Addition
Name: QU, QILI
Address: 4522 S. SUNCOAST BLVD
City-St-Zip: HOMOSSASSA, FL 34446

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: CAI FANG TENG

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04/06/2009

Electronic Signature of Signing Officer or Director

Date