

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000030508

FILED
Apr 04, 2011
Secretary of State

Entity Name: TASTY WOK II, INCORPORATED

Current Principal Place of Business:

5999 SOUTH POINT BLVD
SUITE A3
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

5999 SOUTH POINT BLVD
SUITE A3
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-0094976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, JIN CHUN
5999 SOUTH POINT BLVD
#A3
FT MYERS, FL 33919 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: LU, JIN CHUN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LU, JIN CHUN
Address: 5999 SOUTH POINT BLVD, #A3
City-St-Zip: FT MYERS, FL 33919

Title: STD
Name: WANG, XIAO YAN
Address: 5999 SOUTH POINT BLVD, #A3
City-St-Zip: FT MYERS, FL 33919

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: LU, JIN CHUN

Electronic Signature of Signing Officer or Director

PD

04/04/2011

Date