

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000040047

Entity Name: DOLPHIN GLOBAL TRADE CORP.

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

11927 E COLONIAL DR
ORLANDO, FL 32826

New Principal Place of Business:

14230 SQUIRREL RUN
ORLANDO, FL 32826

Current Mailing Address:

11927 E COLONIAL DR
ORLANDO, FL 32826

New Mailing Address:

14230 SQUIRREL RUN
ORLANDO, FL 32826

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DING, LI PING
13565 FORDWELL DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CHEN, WU
14230 SQUIRREL RUN
ORLANDO, FL 32826 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: WU CHEN

10/16/2008

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: P () Delete
Name: CHEN, WU
Address: 14230 SQUIRREL RUN
City-St-Zip: ORLANDO, FL 32826

Title: P (X) Delete
Name: DING, LI PING
Address: 13565 FORDWELL DR
City-St-Zip: ORLANDO, FL 32826

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: CHEN WU

P

10/16/2008

Electronic Signature of Signing Officer or Director

Date