

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000050061

FILED
Feb 13, 2009
Secretary of State

Entity Name: LAKE WALES CHINA MAX, INCORPORATED

Current Principal Place of Business:

451 EAGLE RIDGE DRIVE
SUITE 608
LAKE WALES, FL 33853

New Principal Place of Business:

807 EAGLE RIDGE DRIVE
SUITE 608
LAKE WALES, FL 33859

Current Mailing Address:

2550 OAKINGTON STREET
WINTER GARDEN, FL 34787

New Mailing Address:

807 EAGLE RIDGE DRIVE
SUITE 608
LAKE WALES, FL 33859

FEI Number: 20-8980923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHU, SU CHING
2550 OAKINGTON STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LIU, YUNG CHANG
807 EAGLE RIDGE DRIVE
SUITE 608
LAKE WALES, FL 33859 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: YUNG CHANG LIU

02/13/2009

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: CHU, SU CHING
Address: 2550 OAKINGTON STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: STD (X) Delete
Name: LIU, YUNG CHANG
Address: 8013 WINPINE COURT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIU, YUNG CHANG
Address: 807 EAGLE RIDGE DRIVE
City-St-Zip: LAKE WALES, FL 33859

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: YUNG CHANG LIU

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02/13/2009

Electronic Signature of Signing Officer or Director

Date