

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000053856

FILED
Jul 05, 2011
Secretary of State

Entity Name: HANG & SU LUCKY STAR, INC.

Current Principal Place of Business:

1043 NW 2ND ST
APT 14
MIAMI, FL 33128 US

New Principal Place of Business:

Current Mailing Address:

1043 NW 2ND ST
APT 14
MIAMI, FL 33128 US

New Mailing Address:

FEI Number: 20-8961431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAM, HANG LIAN
1043 NW 2ND ST
APT 14
MIAMI, FL 33128 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: HANG LIAN KHAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAM, HANG LIAN
Address: 1043 NW 2ND ST APT 14
City-St-Zip: MIAMI, FL 33128 US

Title: VP
Name: YIN, SU I
Address: 1043 NW 2ND ST APT 14
City-St-Zip: MIAMI, FL 33128

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: HANG LIAN KHAM

P

07/05/2011

Electronic Signature of Signing Officer or Director

Date