

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067476

FILED  
Nov 21, 2008  
Secretary of State

Entity Name: EASTERN KITCHEN & BATH INC.

## Current Principal Place of Business:

1024 S. HARBOR CITY BLVD.  
SUITE 3 & 4  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

409 FIFTH AVE.  
INDIALANTIC, FL 32903

## New Mailing Address:

1024 S. HARBOR CITY BLVD.  
SUITE 3 & 4  
MELBOURNE, FL 32901

FEI Number: 11-3815078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZHANG, QI GUO  
726 MADELYN WAY  
#306  
MELBOURNE, FL 32901 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: QI GUO ZHANG

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: D ( ) Delete  
Name: ZHANG, QI GUO  
Address: 726 MADELYN WAY #306  
City-St-Zip: MELBOURNE, FL 32901

Title: D ( ) Delete  
Name: DAN REN, YUN  
Address: 726 MADELYN WAY #306  
City-St-Zip: MELBOURNE, FL 32901

## 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: QI GUO ZHANG

Electronic Signature of Signing Officer or Director

PRES

11/21/2008

Date