

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000086178

Entity Name: ZHEN XIN RESTAURANT INC.

FILED  
Aug 18, 2009  
Secretary of State

## Current Principal Place of Business:

11018 OLD ST. AUGUSTINE RD.  
SUITE #118  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

## Current Mailing Address:

11018 OLD ST. AUGUSTINE RD.  
SUITE #118  
JACKSONVILLE, FL 32257

## New Mailing Address:

FEI Number: 26-0623889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANG, JIN XIU  
11018 OLD ST. AUGUSTINE RD.  
SUITE #118  
JACKSONVILLE, FL 32257 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: JIN XIU YANG

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: YANG, JIN XIU  
Address: 11018 OLD ST. AUGUSTINE RD. SUITE #118  
City-St-Zip: JACKSONVILLE, FL 32257

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JIN XIU YANG

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date