

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000088421

Entity Name: ASIAN GIFTSHOP, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

1441 E. FLETCHER AVENUE
SUITE 127
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1441 E. FLETCHER AVENUE
SUITE 127
TAMPA, FL 33612

New Mailing Address:

FEI Number: 42-1734679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIN
18017 WYNTHORNE DRIVE
TAMPA, FL 33647 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 CHEN

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
Name: ZHENG, YONGFENG
Address: 15501 BRUCE B. DOWNS BLVD. #2108
City-St-Zip: TAMPA, FL 33647

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: YONGFENG ZHENG

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date