

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000091531

FILED
Oct 27, 2008
Secretary of State

Entity Name: AMAZING HANDS OF ASIA, INC.

Current Principal Place of Business:

5220-22 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

5220-22 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33314

New Mailing Address:

FEI Number: 51-0645683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY S ABEL, ESQUIRE
1920 E HALLANDALE BEACH BLVD SUITE 803
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LARRY S ABEL, ESQUIRE
1920 E HALLANDALE BEACH BLVD
SUITE 803
HALLANDALE, FL 33009 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: LARRY S ABEL, ESQUIRE

10/27/2008

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: REN, MICHELLE
Address: 3950 N 56TH AVE 109
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REN, MICHELLE
Address: 5220-22 S. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33314 US

Title: D () Change (X) Addition
Name: ABRAHAM, HARVEY
Address: 12542 BROOKWOOD COURT
City-St-Zip: DAVIE, FL 33330

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: HARVEY ABRAHAM

D

10/27/2008

Electronic Signature of Signing Officer or Director

Date