2013 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 16, 2013
Secretary of State

DOCUMENT# P07000107292

Entity Name: GREEN DRAGON WOOD PRODUCTS, INC.

Current Principal Place of Business:

UNIT 312 3RD FL, NEW EAST OCEAN CENTRE
9 SCIENCE MUSEUM ROAD
KOWLOON, HONG KONG, XX

New Principal Place of Business:

Current Mailing Address:

UNIT 312 3RD FL, NEW EAST OCEAN CENTRE
9 SCIENCE MUSEUM ROAD
KOWLOON, HONG KONG, XX

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9800 SOUTH DADELAND BLVD.
STE. 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7
SUITE 106
DAVIE, FL 33314 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: VCORP SERVICES, LLC, ISAAC MULLER, MANAGER 01/16/2013
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEE, KWOK LEUNG
Address: NEW EAST OCEAN CTR. 9 SCIENCE MUSEUM RD
City-St-Zip: KOWLOON, HONG KONG, XX 33707

Title: DIR
Name: LAW, MEI LING
Address: NEW EAST OCEAN CTR. 9 SCIENCE MUSEUM RD
City-St-Zip: KOWLOON, HONG KONG, XX

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: KWOK LEUNG LEE PSDT 01/16/2013
Electronic Signature of Signing Officer or Director Date