

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000109581

Entity Name: CHEUNG WON, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2106 BRIARWOOD CIRCLE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

1518 W 15TH STREET
PANAMA CITY, FL 32405 US

Current Mailing Address:

2106 BRIARWOOD CIRCLE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 26-1179529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, CHEE K
2106 BRIARWOOD CIRCLE
PANAMA CITY, FL 32405 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: CHEE K CHENG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, V
Name: CHENG, CHEE K
Address: 2106 BRIARWOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: S,TR
Name: CHENG, FUN L
Address: 2106 BRIARWOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

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: FUN L CHENG

Electronic Signature of Signing Officer or Director

S,TR

02/21/2011

Date