

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125039

FILED
Aug 08, 2011
Secretary of State

Entity Name: CHENG'S RESTAURANT @ THE VILLAGE, INCORPORATED

Current Principal Place of Business:

4050 WEDGEWOOD LANE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

4050 WEDGEWOOD LANE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 26-1430439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, ZI HUANG
4050 WEDGEWOOD LANE
THE VILLAGE, FL 32162 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: ZI HUANG WANG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZHENG, GUANG RONG
Address: 4050 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: SD
Name: WANG, ZI HUANG
Address: 4050 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: TD
Name: XUE, CHUN LIN
Address: 4050 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

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: GUANG RONG ZHENG

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08/08/2011

Electronic Signature of Signing Officer or Director

Date