

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000000908

FILED
Oct 03, 2011
Secretary of State

Entity Name: LITHIA CHINA KING, INCORPORATED

Current Principal Place of Business:

16733 FISHHAWK BLVD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

16733 FISHHAWK BLVD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 26-1672726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, YONG
16733 FISHHAWK BLVD
LITHIA, FL 33547 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: CHEN YONG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHEN, YONG
Address: 16733 FISHHAWK BLVD
City-St-Zip: LITHIA, FL 33547

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: CHEN YONG

Electronic Signature of Signing Officer or Director

MGRM

10/03/2011

Date