2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000013125

Entity Name: PENG ENTERPRISES, INCORPORATED

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3251 DANIELS ROAD, #116 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

747 FLOWER FIELDS LANE 3251 DANIELS ROAD, #116 ORLANDO, FL 32824 WINTER GARDEN, FL 34787

FEI Number: 26-1894902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENG, BO 747 FLOWER FIELDS LANE ORLANDO, FL 32824 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: BO PENG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD Name: PENG, BO

Address: 747 FLOWER FIELDS LANE City-St-Zip: ORLANDO, FL 32824

Title: TSD

Name: CHEN, LINGYAN

Address: 3251 DANIELS ROAD, #116 City-St-Zip: WINTER GARDEN, FL 34787

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: BO PENG PRES 04/13/2011