

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000050411

**FILED**  
**Jul 14, 2011**  
**Secretary of State**

**Entity Name:** LAKELAND BAMBOO WOK, INCORPORATED

**Current Principal Place of Business:**

5151 STATE ROAD 98  
LAKELAND, FL 33809

**New Principal Place of Business:**

**Current Mailing Address:**

5151 STATE ROAD 98  
LAKELAND, FL 33809

**New Mailing Address:**

PO BOX 971  
HIGHLAND CITY, FL 33846

**FEI Number:** 26-2694964

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHEN, YI SHENG  
5151 STATE ROAD 98  
LAKELAND, FL 33809 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: YI SHENG CHEN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CHEN, YI SHENG  
Address: 5151 STATE ROAD 98  
City-St-Zip: LAKELAND, FL 33809

Title: TSD  
Name: CHEN, YI SHENG  
Address: 5151 STATE ROAD 98  
City-St-Zip: LAKELAND, FL 33809

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: YI SHENG CHEN

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07/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date