

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 16, 2009
Secretary of State**

DOCUMENT# P08000065822

Entity Name: CHINA GARDEN INC.

Current Principal Place of Business:

5781 LEE BLVD
UNIT 303
LEHIGH ACRES, FL 33971

New Principal Place of Business:

New Mailing Address:

7-8 CHATHAM SQUARE
802
NEW YORK, NY 10038

Current Mailing Address:

5781 LEE BLVD
UNIT 303
LEHIGH ACRES, FL 33971

FEI Number: 30-0518241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, KE YI
5781 LEE BLVD
UNIT 303
LEHIGH ACRES, FL 33971 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: KE YI CHAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CHAN, KE YI
Address: 5781 LEE BLVD UNIT 303
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KE YI CHAN

Electronic Signature of Signing Officer or Director

P

10/16/2009

Date