2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000068477

Entity Name: HAOPENG YOU CORPORATION

FILED Oct 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2370 SW 8TH STREET 501 NW 37TH AVENUE MIAMI, FL 33135 MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 2370 SW 8TH STREET 501 NW 37TH AVENUE MIAMI, FL 33135 MIAMI, FL 33125 FEI Number: 26-3021009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: ALVAREZ, MIGUEL ALVAREZ, MIGUEL 501 NW 37TH AVENUE 2370 SW 8TH STREET MIAMI, FL 33125 MIAMI, FL 33135 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: MIGUEL ALVAREZ 10/14/2009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ALVAREZ, MIGUEL G Name: Name: 2370 SW 8TH STREET Address: Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: () Delete Title: Title: () Change () Addition ALVAREZ, MIGUEL Name: Name: 2370 SW 8TH STREET Address: Address: MIAMI, FL 33135 City-St-Zip: City-St-Zip:

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: MIGUEL ALVAREZ PD 10/14/2009