

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000070249

FILED
Feb 23, 2010
Secretary of State

Entity Name: TAO GARDEN, INCORPORATED

Current Principal Place of Business:

3760 HOWELL BRANCH ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3760 HOWELL BRANCH ROAD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-3047422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIAN, JIANDA
3760 HOWELL BRANCH ROAD
WINTER PARK, FL 32792 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: JIANDA XIAN

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: PSD
Name: XIAN, JIANDA
Address: 3760 HOWELL BRANCH ROAD
City-St-Zip: WINTER PARK, FL 32792

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: JIANDA XIAN

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02/23/2010

Electronic Signature of Signing Officer or Director

Date