

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071335

Entity Name: NEW WAGON WHEEL, INC.

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

2269 HWY 27E
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

PO BOX 1024
PERRY, FL 32348

New Mailing Address:

2269 HWY 27E
PERRY, FL 32347

FEI Number: 80-0227944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, HUI FANG F
2269 HWY 27E
PERRY, FL 32347 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: HUI FANG LIU

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: P () Delete
Name: LIU, HUI FANG
Address: PO BOX 1024
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: HUI FANG LIU

Electronic Signature of Signing Officer or Director

PRES

10/28/2009

Date