

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106372

FILED  
Nov 06, 2009  
Secretary of State

Entity Name: YING LEE CHINESE RESTAURANT, INC.

## Current Principal Place of Business:

12936 NW 7 AVE  
NORTH MIAMI, FL 33168 US

## New Principal Place of Business:

1297 NW 103RD ST  
MIAMI, FL 33147 US

## Current Mailing Address:

18999 BISCAYNE BLVD  
STE 205  
AVENTURA, FL 33180 US

## New Mailing Address:

1297 NW 103RD ST  
MIAMI, FL 33147 US

FEI Number: 26-3937169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZENG, WEI TANG  
6972 NW 179 STREET  
APT 106, BLDG 4  
MIAMI, FL 33015 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: WEI TANG ZENG

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: ZENG, WEI TANG  
Address: 6972 NW 179 ST, #106, BLDG 4  
City-St-Zip: MIAMI, FL 33015 US

Title: S ( ) Delete  
Name: ZHEN, JUAN RONG  
Address: 6972 NW 179 ST, #106, BLDG 4  
City-St-Zip: MIAMI, FL 33015 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WEI TANG ZENG

P

11/06/2009

Electronic Signature of Signing Officer or Director

Date