

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000035886

FILED
Oct 08, 2010
Secretary of State

Entity Name: ORLANDO SUMMER PALACE CHINESE RESTAURANT, INCORPORATED

Current Principal Place of Business:

588 S ALAFAYA TRAIL
SUITE 40
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

588 S ALAFAYA TRAIL
SUITE 40
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-4718089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DE HUA
588 S ALAFAYA TRAIL
SUITE 40
ORLANDO, FL 32828 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: DE HUA CHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHEN, DE HUA
Address: 588 S ALAFAYA TRAIL, #40
City-St-Zip: ORLANDO, FL 32828

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: DE HUA CHEN

Electronic Signature of Signing Officer or Director

P

10/08/2010

Date