

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000041966

FILED
Feb 28, 2011
Secretary of State

Entity Name: WINDERMERE SUMMER PALACE, INCORPORATED

Current Principal Place of Business:

13428 SUMMERPORT VILLAGE PKWY
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13428 SUMMERPORT VILLAGE PKWY
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 27-0165752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENG, FENGMING
13428 SUMMERPORT VILLAGE PKWY
WINDERMERE, FL 34786 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: FENGMING WENG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WENG, FENGMING
Address: 13428 SUMMERPORT VILLAGE PKWY
City-St-Zip: WINDERMERE, FL 34786

Title: STD
Name: WENG, FENG GUI
Address: 13428 SUMMERPORT VILLAGE PKWY
City-St-Zip: WINDERMERE, FL 34786

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: FENGMING WENG

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date