

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000047810

FILED
Nov 10, 2010
Secretary of State

Entity Name: ANFANG RESOURCES INCORPORATED

Current Principal Place of Business:

1201 SE SECOND COURT
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

101 PLAZA REAL SOUTH
516
BOCA RATON, FL 33432

Current Mailing Address:

1201 SE SECOND COURT
FORT LAUDERDALE, FL 33301

New Mailing Address:

101 PLAZA REAL SOUTH
516
BOCA RATON, FL 33432

FEI Number: 27-0401465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
100 SE 3RD AVENUE, 8TH FLOOR
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

MARK, STERN
7087 VIA MARBELLA
BOCA RATON, FL 33433 US

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: MARK STERN

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ANFANG, STEPHEN
Address: 101 PLAZA REAL SOUTH
City-St-Zip: BOCA RATON, FL 33432

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: STEPHEN ANFANG

PST

11/10/2010

Electronic Signature of Signing Officer or Director

Date