

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000071016

Entity Name: WEI XIN RESTAURANT INC.

**FILED**  
**Nov 12, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12220 ATLANTIC BLVD  
SUITE #111  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

**Current Mailing Address:**

12220 ATLANTIC BLVD  
SUITE #111  
JACKSONVILLE, FL 32225

**New Mailing Address:**

49 E BROADWAY  
SUITE #301  
NEW YORK, NY 10002

FEI Number: 27-0797541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUANG, XIN W  
12220 ATLANTIC BLVD  
SUITE #111  
JACKSONVILLE, FL 32225 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: XIN W HUANG

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HUANG, XIN W  
Address: 12220 ATLANTIC BLVD, SUITE #111  
City-St-Zip: JACKSONVILLE, FL 32225

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: XIN W HUANG

PRES

11/12/2010

Electronic Signature of Signing Officer or Director

Date