

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000079267

FILED
Mar 17, 2011
Secretary of State

Entity Name: PALACIO CHINO CORPORATION

Current Principal Place of Business:

13898 LANDSTAR BLVD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

13898 LANDSTAR BLVD
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-0988347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TA, KEN
13898 LANDSTAR BLVD
ORLANDO, FL 32824 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: KEN TA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TA, KEN
Address: 13898 LANDSTAR BLVD
City-St-Zip: ORLANDO, FL 32824

Title: TSD
Name: QUACH, ANDY
Address: 13898 LANDSTAR BLVD
City-St-Zip: ORLANDO, FL 32824

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: KEN TA

Electronic Signature of Signing Officer or Director

P

03/17/2011

Date