

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000101880

Entity Name: LITTLE SUN CORP.

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

3605 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3605 FOWLER STREET
FORT MYERS, FL 33901

New Mailing Address:

100 LAFAYETTE STREET
802
NEW YORK, NY 10013

FEI Number: 27-1528670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, XIAN MIN
3605 FOWLER STREET
FORT MYERS, FL 33901 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: XIAN MING HUANG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUANG, XIAN MIN
Address: 3605 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: GUO, YUELIN
Address: 3605 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

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: XIAN MIN HUANG

PRE

06/18/2012

Electronic Signature of Signing Officer or Director

Date