2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000019374

Entity Name: FANG CHEN, INC.

FILED Oct 24, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

302 SOLANA RD

102

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

11 EAST BROADWAY STE 6E

NEW YORK, NY 10038

102

302 SOLANA RD

PONTE VEDRA, FL 32082

FEI Number: 27-2043657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHEN, JIAN YIN 302 SOLANA RD 102

PONTE VEDRA BEACH, FL 32082 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: JIAN JIN CHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CHEN, JIAN JIN Address: 302 SOLANA RD #102

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JIAN JIN CHEN P 10/24/2014