2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000066654

FILED
Nov 11, 2011
Secretary of State

Entity Name: U.S. SUNBOARD INDUSTRIAL EQUIPMENT HOLDINGS INC.

Current Principal Place of Business:

4301 E VALLEY BLVD
D2
LOS ANGELES, CA 90032

New Principal Place of Business:

Current Mailing Address:

819 SILVER FIR ROAD
WALNUT, CA 91789

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ALEX ABELSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BI, PEIHONG
Address: 4301 E VALLEY BLVD., #D2
City-St-Zip: LOS ANGELES, CA 90032

Title: T
Name: BI, PEIHONG
Address: 4301 E VALLEY BLVD., #D2
City-St-Zip: LOS ANGELES, CA 90032

Title: S
Name: NIE, RONG
Address: 4301 E VALLEY BLVD., #D2
City-St-Zip: LOS ANGELES, CA 90032

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: PEIHONG BI P 11/11/2011

Electronic Signature of Signing Officer or Director Date