

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000091884

FILED
Oct 14, 2011
Secretary of State

Entity Name: NEW YORK MART SUNRISE, INC.

Current Principal Place of Business:

2-39 54TH AVENUE
LONG ISLAND CITY, NY 11101 US

New Principal Place of Business:

Current Mailing Address:

2-39 54TH AVENUE
LONG ISLAND CITY, NY 11101 US

New Mailing Address:

139 CENTRE ST STE 304
NEW YORK, NY 100134554 US

FEI Number: 45-1106496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENG, LONG
2-39 54TH AVENUE
LONG ISLAND CITY, FL 11101 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: DENG LONG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DENG, LONG
Address: 2-39 54TH AVENUE
City-St-Zip: LONG ISLAND CITY, NY 11101 US

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: DENG LONG

Electronic Signature of Signing Officer or Director

DIR

10/14/2011

Date