

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000097613

FILED
Jan 13, 2012
Secretary of State

Entity Name: 810 GARDEN INC.

Current Principal Place of Business:

810 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

810 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-4287291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHI, JIN G
810 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33880 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: JIN GI SHI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHI, JIN GI
Address: 810 CYPRESS GARDEN BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: HUANG, XUAN KUAN
Address: 714 AVE F SE
City-St-Zip: WINTER HAVEN, FL 33880

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: JIN GI SHI

Electronic Signature of Signing Officer or Director

P

01/13/2012

Date