2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000102123

Entity Name: MINGFU INVESTMENT INC

FILED Oct 09, 2012 Secretary of State

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

7926 BEAR CLAW RUN 4333 SILVER STAR RD 7926 BEAR CLAW RUN, FL 32825 SUITE 145

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7926 BEAR CLAW RUN 4333 SILVER STAR RD 7926 BEAR CLAW RUN, FL 32825 SUITE 145 ORLANDO, FL 32809

FEI Number: 27-4314204 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:

LEE, MING YUNG 7926 BEAR CLAW RUN ORLANDO, FL 32825 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: LEE MING YUNG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEE, MING YUNG
Address: 7926 BEAR CLAW RUN
City-St-Zip: ORLANDO, FL 32825 US

Title: VP

 Name:
 LEE, JOHNNY

 Address:
 7926 BEAR CLAW RUN

 City-St-Zip:
 ORLANDO, FL 32825 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: LEE MING YUNG P 10/09/2012