

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000103966

FILED
Oct 22, 2012
Secretary of State

Entity Name: CHUNG SHAN CORPORATION

Current Principal Place of Business:

500 STATE ROAD 436
SUITE 1000
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

500 STATE ROAD 436
SUITE 1000
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 27-4509540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, GEMJOU
500 STATE ROAD 436
SUITE 1000
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HAN, GEMJOU
500 STATE ROAD 436
SUITE 1000
CASSELBERRY, FL 32707 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: GEMJOU HAN

10/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAN, GEMJOU
Address: 500 STATE ROAD 436, #1000
City-St-Zip: CASSELBERRY, FL 32707

Title: S
Name: HAN, ALICIA
Address: 500 STATE ROAD 436, #1000
City-St-Zip: CASSELBERRY, FL 32707

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: GEMJOU HAN

P

10/22/2012

Electronic Signature of Signing Officer or Director

Date