2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000002210

Entity Name: GOLDEN KEY CAPITAL, INC.

FILED Oct 16, 2013 Secretary of State

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

230 CROWN OAK CENTRE DRIVE 6900 SILVER STAR RD LONGWOOD, FL 32750

SUITE 118

ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

230 CROWN OAK CENTRE DRIVE 502 VIA DEL ORO DR

LONGWOOD, FL 32750 **UNIT 202**

ALTAMONTE SPRINGS, FL 32714 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC 230 CROWN OAK CENTRE DRIVE

LONGWOOD, FL 32750

INTERNATIONAL ADMINISTRATIVE SERVICES, INC 6900 SILVER STAR ROAD SUITE 118 ORLANDO, FL 32818 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: ROSE JIN 10/16/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JIN, ROSE Name:

65 EL DORADO STREET Address:

City-St-Zip: RICHMOND HILL, ON L4C OK8 CA

Title: SEC

Name: WANG, YONG

Address: 65 EL DARADO STREET

RICHMOND HILL, ON L4E OK8 CA City-St-Zip:

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.

Ρ SIGNATURE: ROSE JIN AND MARC LALONDE