

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000042502

FILED
Oct 25, 2012
Secretary of State

Entity Name: WEN HUA FARM INC.

Current Principal Place of Business:

8232 180TH AVENUE
NORTH LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

1905 ABBEY ROAD
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

8232 180TH AVENUE
NORTH LOXAHATCHEE, FL 33470 US

New Mailing Address:

6458 BELL BLVD
OAKLAND GARDENS, NY 11364 US

FEI Number: 45-2218318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, JIAN W
8232 180TH AVENUE
NORTH LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

YU, JIAN W
1905 ABBEY ROAD
WEST PALM BEACH, FL 33415 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: JIANWEN YU

10/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YU, JIAN W
Address: 1905 ABBEY ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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: JIANWEN YU

P

10/25/2012

Electronic Signature of Signing Officer or Director

Date