2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000056229

Entity Name: NEW ONE INTERNATIONAL INC.

FILED Apr 18, 2013 Secretary of State

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

11271 NW 7TH STREET 1088 NW 123RD CT APT. 10 MIAMI, FL 33182 U:

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

11271 NW 7TH STREET 1088 NW 123RD CT APT. 10 MIAMI, FL 33182 US MIAMI, FL 33172

FEI Number: 45-2558712 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:

LAU, HAU SUN
11271 NW 7TH STREET
APT. 10
MIAMI, FL 33172 US

A & G BUSINESS SERVICES INC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126 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: MARIA PILAR ALONSO 04/18/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LAU, HAU SUN

 Address:
 1088 NW 123RD CT

 City-St-Zip:
 MIAMI, FL 33182 US

Title: VPD

 Name:
 LAU, HANG YU

 Address:
 1088 NW 123RD CT

 City-St-Zip:
 MIAMI, FL 33182 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: HANG YU LAU VPD 04/18/2013