

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000050600

Entity Name: CHINA KITCHEN AB, INC.

FILED
Oct 22, 2013
Secretary of State

Current Principal Place of Business:

268 3RD STREET SOUTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

268 3RD STREET SOUTH
ST. PETERSBURG, FL 33701 US

New Mailing Address:

11 EAST BROADWAY
SUITE 6E
NEW YORK, NY 10038 US

FEI Number: 45-5409992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, QIN
268 3RD STREET SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: QIN CHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, QIN
Address: 268 3RD STREET SOUTH
City-St-Zip: ST. PERTERSBURG, FL 33701 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: QIN CHEN

Electronic Signature of Signing Officer or Director

PRE

10/22/2013

Date