

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000001900

FILED
Aug 20, 2008
Secretary of State

Entity Name: CANTON KING CHINESE RESTAURANT, INC.

Current Principal Place of Business:

7758 N. KENDALL
MIAMI, FL 33156

New Principal Place of Business:

11764 W SAMPLE RD
101
CORAL SPRINGS, FL 33065

Current Mailing Address:

7758 N. KENDALL
MIAMI, FL 33156

New Mailing Address:

11764 W SAMPLE RD
101
CORAL SPRINGS, FL 33065

FEI Number: 65-0375678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XUE QIAN, CHEN
10825 SW 89 LN
MIAMI, FL 33176 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: XUEQIAN CHEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SU, ZHAN
Address: 10825 SN 89 LN.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CHEN, XUEQIAN
Address: 10825 SN 89 LN.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: XUEQIAN CHEN

Electronic Signature of Signing Officer or Director

MRS.

08/20/2008

Date