

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000058049

Entity Name: CHINA CHINA, INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

20505 S. DIXIE HWY  
#1845  
MIAMI, FL 33189 US

## New Principal Place of Business:

## Current Mailing Address:

12815 NW 20 ST  
HOLLYWOOD, FL 33028 US

## New Mailing Address:

FEI Number: 65-0435881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANGSUKWIRASATHIEN, SASANA  
1455 NW 107TH AVENUE, #466  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

SANGSUKWIRASATHIEN, SASANA  
12815 N W 20 TH ST  
PEMBROKE PINES, FL 33028 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: SUSANNA SANGSUKWIRASATHIEN

04/18/2005

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: PST ( ) Delete  
Name: SANGSUKWIRASATHIEN, SUSANA  
Address: 12815 NW 20 ST  
City-St-Zip: HOLLYWOOD, FL 33028

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: SANGSUKWIRASATHIEN, SUSANA  
Address: 12815 NW 20 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Change (X) Addition  
Name: ZHOU, HUAN-TONG  
Address: 16651 SW 82 AVE  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSANNASANGSUKWIRASATHIEN

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date