2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P93000063046 FILED E. L. CHINESE RESTAURANT, INC. 04 DEC 27 AM 10: 17 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 12995 S. CLEVELAND AVE. 12995 S. CLEVELAND AVE. **SUITE 133 SUITE 133** FT MYERS BEACH, FL133907 FT MYERS BEACH, FL 33907 2. Principal Place of Business 3. Mailing Address 12995 S. Cleveland Ave. 12995 S. Cleveland Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 12212004 REIN-P CR2E098 (6/04) Suite 133 Suite 133 4. FEI Number Applied For City & State City & State FL FL FORT Myers Fort Muers 65-0454576 Not Applicable Country \$8.75 Additional Zip П 33907 5. Certificate of Status Desired 33907 Fee Required .6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHO, HO C Street Address (P.O. Box Number is Not Acceptable) 12995 S CLEVELAND AVE **SUITE 133** FT MYERS, FL 33907 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. to C. Cho. Signature, typed or printed name of registered agent and title if applicable. In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 10. P Change ... Addition TIT) F ☐ Delete TITLE NAME CHO, HO C сно, но с NAME 12995 s cleveland Ave, Suite 133 12995 S CLEVELAND AVE, SUITE 133 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS BEACH, FL Ft Myers, FL 33907 ☐ Change X Addition ☐ Delete TITLE TITLE Jiang, Chun Yan NAME NAME 12995 S cleveland Ave. Suite 133 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ft Myers. FL 33907 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 239-275-9996 C.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #