

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000066103

FILED
Oct 13, 2010
Secretary of State

Entity Name: CHINA CORAL CHINESE RESTAURANT, INC.

Current Principal Place of Business:

830 A1A N
STE 12
PONTE VEDRA BCH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

830 A1A N
STE 12
PONTE VEDRA BCH, FL 32082 US

New Mailing Address:

FEI Number: 59-3204110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LAWRENCE R
3010 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: LAWRENCE R. PATTERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: YUCHI, WENHAO
Address: 830 A-1-A NORTH, SUITE 12
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WENHAO YUCHI

MR.

10/13/2010

Electronic Signature of Signing Officer or Director

Date