2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000021349

Entity Name: CHINESE MEDICINE INSTITUTE, INC.

FILED Apr 25, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9230 SW 40 ST 9272 SW 40 ST MIAMI, FL 33165 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9272 SW 40 ST MIAMI, FL 33165

FEI Number: 65-0481986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERDIE, AINSLEE R 717 PONCE DE LEON BLVD. #215 CORAL GABLES, FL 33134 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: WHEI CHUE SHIH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: SHIH, WHEI C Address: 9272 BIRD RD City-St-Zip: MIAMI, FL 33165

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: WHEI CHUE SHIH D 04/25/2011