

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000069238

Entity Name: ORIENTAL MART, INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

2355 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2365 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2355 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

2365 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 65-0605291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ALBERT
19149 UNIVERSITY CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LEE, ALBERT
19149 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 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: ALBERT LEE

09/29/2005

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: PD () Delete
Name: LEE, ALBERT
Address: 1809 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: HUA, ANH
Address: 1809 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: LEE, SAMUEL Y
Address: 1809 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD (X) Delete
Name: HUI, POK K
Address: 1809 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD (X) Delete
Name: LAM, TOMMY
Address: 1809 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, LINH
Address: 19149 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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

Title: TD (X) Change () Addition
Name: LEE, ALBERT
Address: 19149 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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 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: ALBERT

TD

09/29/2005

Electronic Signature of Signing Officer or Director

Date