

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000024226

FILED
Nov 15, 2011
Secretary of State

Entity Name: BAMBOO GARDEN III, INC.

Current Principal Place of Business:

10041 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10041 PINES BLVD.
PEMBROKE PINES, FL 33024 UN

Current Mailing Address:

10041 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0652956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAN WA, YEUNG
10041 PINES BLVD
PEMBROKE PINES, FL 33024 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: MAN WA YEUNG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAN WA YEUNG
Address: 10041 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: YAN, MOW TAI
Address: 1232 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MAN WA YEUNG

Electronic Signature of Signing Officer or Director

PRES

11/15/2011

Date