

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000088644

FILED
Mar 27, 2008
Secretary of State

Entity Name: Hsing Hsing Corporation

Current Principal Place of Business:

309 SW MIRACLE STRIP PARKWAY
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

309 SW MIRACLE STRIP PARKWAY
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3408360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, SHUN Z
309 SW MIRACLE STRIP PARKWAY
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

S & Z LLC.
309 SW MIRACLE STRIP PARKWAY
FT WALTON BEACH, FL 32548 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: S & Z LLC.

03/27/2008

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: P () Delete
Name: ZHENG, SHUN Z
Address: 309 SW MIRACLE STRIP PARKWAY
City-St-Zip: FT WALTON BEACH, FL 32548

Title: ST (X) Delete
Name: ZHENG, SHUNYING
Address: 309 SW MIRACLE STRIP PARKWAY
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: S & Z LLC.,
Address: 309 SW MIRACLE STRIP PARKWAY
City-St-Zip: FT WALTON BEACH, FL 32548

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: S & Z LLC.

PRE

03/27/2008

Electronic Signature of Signing Officer or Director

Date