PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Katherine Harris FILED Secretary of State 99 NOV -8 AM 8: 58 DIVISION OF CORPORATIONS P97000008337 **DOCUMENT#** SECRETARY OF STATE 1. Corporation Name QIANTONG INTERNATIONAL TRADE & INVESTMENT, INC. Principal Place of Business Mailing Address 7311 BRIDGEVIEW CR 7311 BRIDGEVIEW CR 207 207 TAMPA FL 33634 TAMPA FL 33634 US US If above addresses are incorrect in any way, line through incorrect information and enter correction New Principal Office Address, If Applicable 8304 WOODLAKE 3. New Mailing Office Address, If Applicable \$ 30 \tag{2} \tag Date Incorporated or Qualified To Do Business in Florida 01/22/1997 Suite, Apt. #, etc. 5. FEI Number Applied For City & State 52-2015273 City & State Not Applicable TAMPA \$8.75 Additional Fee tequirer for a Certificate of Status CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director City / State / Zip Title(s) DVP 7811 BRIDGEVIEW CIR. 7207 CHEN, JIN TAMPA FL 22604 37615 8304 WOODLAKE PL TAMA FL 34GIS 900003046309---017 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CHEN, JIN Street Address (P.O. Box Number is Not Acceptable 5830 MEMORIAL HIGHWAY. WOODLAKE SUITE 918 **TAMPA FL 33615** 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 形式触り記 Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FIELDER & COMPANY CERTIFIED PUBLIC ACCOUNTANTS

CERTIFIED PUBLIC ACCOUNTANTS
13902 N. DALE MABRY HIGHWAY - SUITE 100
TAMPA, FLORIDA 33624

TELEPHONE (813) 961-0990 FAX (813) 960-3870

MEMBERS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

October 18, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32399

Re:

Request for waiver of reinstatement fee: Qiantong International

Trade & Investment, Inc.; 52-2015273

Dear Sir or Madame:

The above client requests waiver and refund of the fee paid for late filing of the enclosed annual corporate report for this new entity. The original form was not received due to address change and no postal forwarding of the original package. Your consideration in refunding this unusually high surcharge in this case of a new entity in Florida by new shareholders will be certainly appreciated.

Sincerely,

J. M. Fielder, Jr.

Enclosures

Enclosures: Annual report and payment

Copy to:

Jin Chen, President