2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000017078

Entity Name: EASTERN FLAVOR HOUSE, INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2455 L BLDG D MCMULLEN BOOTH CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2455 L BLDG D MCMULLEN BOOTH CLEARWATER, FL 33759

FEI Number: 59-3428075 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:

WONG, PIK C 2455 L BLDG D MCMULLEN BOOTH SAFETY HARBOR, FL 34619 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: PIK WONG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: WONG, PIK C

Address: 1188 OVERCASH DRIVE City-St-Zip: DUNEDIN, FL 34698

Title: D

Name: LAWSON, CHENG CHUN W

Address: ROOM 1001 BLOCK F YUE TIN COURT, SHATIN

City-St-Zip: N. T. HONG KONG,

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: MING WONG M 04/28/2011