

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000060062

Entity Name: "CHINA NOW, INC."

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

3837 NORTHDAL BLVD
STE. #356
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD
STE. #356
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, BILL
3837 NORTHDAL BLVD
STE. # 356
TAMPA, FL 33624 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: BILL COATES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROSADO, MIKE
Address: 3837 NORTHDAL BLVD, STE. #356
City-St-Zip: TAMPA, FL 33624 US

Title: D
Name: NESLON, MIKE
Address: 3837 NORTHDAL BLVD, STE.#356
City-St-Zip: TAMPA, FL 33624 US

Title: D
Name: LAM, TONY
Address: 3837 NORTHDAL BLVD, STE. #356
City-St-Zip: TAMPA, FL 33624 US

Title: D
Name: CHU-LI II, MING
Address: 3837 NORTHDAL BLVD, STE. #356
City-St-Zip: TAMPA, FL 33624 US

Title: D
Name: APBG LTD.
Address: 3837 NORTHDAL BLVD, STE. #356
City-St-Zip: TAMPA, FL 33624 US

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: MIKE NESLON

D

06/14/2010

Electronic Signature of Signing Officer or Director

Date