

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000104079

FILED
Jul 02, 2013
Secretary of State

Entity Name: UES CHANG GROUP, INCORPORATED

Current Principal Place of Business:

222 CHURCH ST
KISSIMMEE, FL 34741

New Principal Place of Business:

21954 TIDEWATER TERRACE
SUITE 105
BOCA RATON, FL 33433

Current Mailing Address:

222 CHURCH ST
KISSIMMEE, FL 34741

New Mailing Address:

21954 TIDEWATER TERRACE
SUITE 105
BOCA RATON, FL 33433

FEI Number: 59-3481089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, GEORGE
1226 E COLONIAL DR
#B
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CHANG, CHIU CHOU
21954 TIDEWATER TERRACE
SUITE 105
BOCA RATON, FL 33433 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: CHIU CHOU CHANG

07/02/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHANG, CHIU CHOU
Address: 21954 TIDEWATER TERRACE SUITE 105
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: CHANG, HSIAO LUNG
Address: 21954 TIDEWATER TERRACE SUITE 105
City-St-Zip: BOCA RATON, FL 33433

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: CHIU CHOU CHANG

PD

07/02/2013

Electronic Signature of Signing Officer or Director

Date