

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000032374

Entity Name: XG LIN CORPORATION

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1261 25TH TERR. S. W.
VERO BEACH, FL 32968

New Principal Place of Business:

1850 US HIGHWAY 1
VERO BEACH, FL 32960

Current Mailing Address:

1261 25TH TERR. S. W.
VERO BEACH, FL 32968

New Mailing Address:

15 DIVISION ST. 2/FL
NEW YORK, NY 10002

FEI Number: 65-0826040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, XIANG GAN
1261 25TH TERR. S.W.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

LIN, JINQUAN
1850 US HIGHWAY 1
VERO BEACH, FL 32960 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: LIN, JINQUAN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIN, JINQUAN
Address: 1850 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32960

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: LIN, JINQUAN

OFFI

02/10/2012

Electronic Signature of Signing Officer or Director

Date