

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000032374

Entity Name: XG LIN CORPORATION

FILED
Mar 21, 2014
Secretary of State

Current Principal Place of Business:

1850 US HIGHWAY 1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0826040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: JIN QUAN LIN

Electronic Signature of Signing Officer or Director

PRE

03/21/2014

Date