

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000035877

Entity Name: PACIFIC CHINA, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4482 WESTON ROAD
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

1201 NW 101 AVENUE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0893181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHOU, JIN LI
1201 NW 101 AVENUE
PLANTATION, FL 33322 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 LI ZHOU

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZHOU, JIN LI
Address: 1201 NW 101 AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIN LI ZHOU

Electronic Signature of Signing Officer or Director

PSD

01/23/2009

Date