

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000055322

Entity Name: THE ROYAL MARBO, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

4175 - 66TH STREET, NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

10033 M.L. KING STREET NORTH
SUITE #108
ST. PETERSBURG, FL 33716

Current Mailing Address:

4175 - 66TH STREET, NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

10033 M.L. KING STREET NORTH
SUITE #108
ST. PETERSBURG, FL 33716

FEI Number: 59-3521685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LO, MAN K
4175 - 66TH STREET, NORTH
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

HU, WEIHUA
8718 ORIENT WAY NE
ST. PETERSBURG, FL 33702 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: WEIHUA HU

10/18/2005

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: D () Delete
Name: LO, MAN K
Address: 9222 SUNFLOWER DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: LO, CHUNG MING K
Address: 9222 SUNFLOWER DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HU, WEIHUA
Address: 8718 ORIENT WAY NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: P (X) Change () Addition
Name: WU, JING
Address: 8718 ORIENT WAY NE
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WEIHUA HU

VP

10/18/2005

Electronic Signature of Signing Officer or Director

Date