

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000106088

Entity Name: RIGHT TIME GROUP, INC.

FILED  
Oct 19, 2006  
Secretary of State

## Current Principal Place of Business:

5385 WYNTREE CT  
NORCROSS, GA 30071 US

## New Principal Place of Business:

141-12 BOOTH MEMORIAL AVE  
FLUSHING, NY 11355 US

## Current Mailing Address:

5385 WYNTREE CT  
NORCROSS, GA 30043 US

## New Mailing Address:

141-12 BOOTH MEMORIAL AVE  
FLUSHING, NY 11355 US

FEI Number: 65-0883229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORELAND, DANIEL  
4545 SW 152 AVE  
HOLLYWOOD, FL 33027 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: MORELAND DANIEL

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: JIN YOU, LIANG  
Address: 5385 WYNTREE CT  
City-St-Zip: NORCROSS, GA 30071

Title: D ( ) Delete  
Name: KIN YAU, LEUNG  
Address: 5385 WYNTREE CT  
City-St-Zip: NORCROSS, GA 30071

Title: D ( ) Delete  
Name: KWO YUK, LI  
Address: 5385 WYNTREE CT  
City-St-Zip: NORCROSS, GA 30071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JIN YOU, LIANG  
Address: 141-12 BOOTH MEMORIAL AVE  
City-St-Zip: FLUSHING, NY 11355

Title: D (X) Change ( ) Addition  
Name: KIN YAU, LEUNG  
Address: 141-12 BOOTH MEMORIAL AVE  
City-St-Zip: FLUSHING, NY 11355

Title: D (X) Change ( ) Addition  
Name: KWO YUK, LI  
Address: 141-12 BOOTH MEMORIAL AVE  
City-St-Zip: FLUSHING, NY 11355

I hereby certify that the information supplied with this filing does not qualify for the 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: JING YOU LIANG

D

10/19/2006

Electronic Signature of Signing Officer or Director

Date