

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION FOR REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

**Jim Smith**

Secretary of State

DIVISION OF CORPORATIONS

APPROVED AND FILED

02 NOV -8 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P99000025047**

1. Corporation Name

**NEW DRAGON ASIA CORP.**

Principal Place of Business

Mailing Address

350 E. LAS OLAS BLVD  
SUITE 1700  
FT. LAUDERDALE FL 33301

350 E. LAS OLAS BLVD  
SUITE 1700  
FT. LAUDERDALE FL 33301



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

13/F Wing On Ctr, 111 Connaught Rd.

Suite, Apt. #, etc.

Room 1304

City & State

Central, Hong Kong

Zip

Country

China

3. New Mailing Office Address, If Applicable

same as 2

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

03/18/1999

5. FEI Number

~~88-0404114~~ 85-0926223

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 Title(s)     | 2 Name of Officers and/or Directors         | 3 Street Address of Each Officer and/or Director  | 4 City / State / Zip  |
|----------------|---|---|---|
| DPCE<br>D, CEO | <del>RUTMAN, MAX</del><br>Xue Jun Song      | <del>350 E. LAS OLAS BLVD, #1700</del><br>13/F Wing On Ctr, 111 Connaught Rd.,<br>Room 1304 | <del>FT. LAUDERDALE FL 33301</del><br>Central, Hong Kong, China |
| DE<br>D, CFO   | <del>CORNEJO, OSCAR</del><br>Wing Leung Lai | <del>350 E. LAS OLAS BLVD, #1700</del><br>13/F Wing On Ctr, 111 Connaught Rd.,<br>Room 1304 | <del>FT. LAUDERDALE FL 33301</del><br>Central, Hong Kong, China |
| DX<br>D, DGM   | <del>LAGOS, NESTOR</del><br>Shu Hua Zhang   | <del>350 E. LAS OLAS BLVD, #1700</del><br>13/F Wing On Ctr, 111 Connaught Rd.,<br>Room 1304 | <del>FT. LAUDERDALE FL 33301</del><br>Central, Hong Kong, China |
| D              | <del>SAYES, PEDRO</del><br>Man Fai Leung    | <del>350 E. LAS OLAS BLVD, #1700</del><br>13/F Wing On Ctr, 111 Connaught Rd.,<br>Room 1304 | <del>FT. LAUDERDALE FL 33301</del><br>Central, Hong Kong, China |
|                |   |   |   |
|                |   |   | 900008895109  |

8. Name and Address of Current Registered Agent

RUTMAN, MARK  
350 E. LAS OLAS BLVD  
SUITE 1700  
FT. LAUDERDALE FL 33301

9. Name and Address of New Registered Agent

Name  
Corporation Service Company  
Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street  
Suite, Apt. #, Etc.

City Tallahassee State FL Zip Code 32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

*Deborah D. Skipper*  
REGISTERED AGENT MUST SIGN

Deborah D. Skipper  
Asst. V. Pres.

Date 11/8/02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED  
Wing Leung Lai, Chief Financial Officer  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

852-2815-9892

Date Daytime Phone #

CR25040 (8/02)



ACCOUNT NO. : 072100000032  
 REFERENCE : 810671 7213916  
 AUTHORIZATION : *Patricia Pujato*  
 COST LIMIT : \$ 758.75

ORDER DATE : November 6, 2002  
 ORDER TIME : 9:41 AM  
 ORDER NO. : 810671-005  
 CUSTOMER NO: 7213916  
 CUSTOMER: Mr. William Mandel  
 Loeb & Loeb Llp  
 10100 Santa Monica Boulevard  
 21st Floor Suite 2200  
 Los Angeles, CA 90067

DOMESTIC FILINGS

NAME: NEW DRAGON ASIA CORP.

RECEIVED  
 02 NOV -8 PM 2:28  
 DIVISION OF CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward  
 EXAMINER'S INITIALS \_\_\_\_\_