

From:

05/17/2007 16:09 #094 P.003/003

H07000127208

FILED

07 MAY 08 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P99000025047

1. Entity Name
NEW DRAGON ASIA CORP.

Principal Place of Business
36/F, NEWS BUILDING
2 SHEN NAN ZHONG ROAD
SHENZHEN, XX PRC XX

Mailing Address
36/F, NEWS BUILDING
2 SHEN NAN ZHONG ROAD
SHENZHEN, XX PRC XX

2. Principal Place of Business - No P.O. Box #
Fuhua Three Road

3. Mailing Address
Fuhua Three Road

Suite, Apt. #, etc.
Ste 208, International Chamber of Commerce Tower

Suite, Apt. #, etc.
Ste 208, International Chamber of Commerce Tower

City & State
Shenzhen

City & State
Shenzhen

4. FEI Number
65-0926223

Applied For
Not Applicable

Zip
518048

Country
PRC

Zip
518048

Country
PRC

5. Certificate of Status Desired
CR2E098 (107)

Additional Fee Required
\$8.75

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
Name
National Corporate Research, Ltd.
Street Address (P.O. Box Number is Not Acceptable)
515 East Park Avenue
City
Tallahassee
FL
Zip Code
32301

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Don Marie Curran* DATE 5/18/07

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11	
TITLE C NAME HENG, JING LU STREET ADDRESS 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD CITY-STATE-ZIP SHENZHEN, XX PRC	<input type="checkbox"/> Delete	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Fuhua Three Road, Ste 208, International Chamber of Commerce Tower STREET ADDRESS Shenzhen, PRC 518048 CITY-STATE-ZIP	
TITLE DCEO NAME WANG, LI XIA STREET ADDRESS 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD CITY-STATE-ZIP SHENZHEN, XX PRC	<input type="checkbox"/> Delete	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Fuhua Three Road, Ste 208, International Chamber of Commerce Tower STREET ADDRESS Shenzhen, PRC 518048 CITY-STATE-ZIP	
TITLE UVP NAME WANG, LING STREET ADDRESS 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD CITY-STATE-ZIP SHENZHEN, XX PRC	<input type="checkbox"/> Delete	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Fuhua Three Road, Ste 208, International Chamber of Commerce Tower STREET ADDRESS Shenzhen, PRC 518048 CITY-STATE-ZIP	
TITLE CFO NAME MAK, PETER STREET ADDRESS 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD CITY-STATE-ZIP SHENZHEN, XX PRC	<input type="checkbox"/> Delete	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Fuhua Three Road, Ste 208, International Chamber of Commerce Tower STREET ADDRESS Shenzhen, PRC 518048 CITY-STATE-ZIP	
TITLE D NAME YANG, DI LIN STREET ADDRESS 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD CITY-STATE-ZIP SHENZHEN, XX PRC	<input type="checkbox"/> Delete	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Fuhua Three Road, Ste 208, International Chamber of Commerce Tower STREET ADDRESS Shenzhen, PRC 518048 CITY-STATE-ZIP	
TITLE D NAME JIANG, ZHI YANG STREET ADDRESS 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD CITY-STATE-ZIP SHENZHEN, XX PRC	<input type="checkbox"/> Delete	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME Fuhua Three Road, Ste 208, International Chamber of Commerce Tower STREET ADDRESS Shenzhen, PRC 518048 CITY-STATE-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *P. Mak* PETER MAK CFO 8 May 2007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phone # (86)755 8834-2118

REINSTATEMENT 06-07

H07000127208

K. Eckel MAY 18 2007

From:

05/17/2007 16:08 #094 P.001/003

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 205-0384

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
 Account Number : I20000000088
 Phone : (800) 421-0102
 Fax Number : (212) 564-6083

** This was first submitted on 5/8/07. Please retain this filing date. Thanks*

CORPORATION REINSTATEMENT

NEW DRAGON ASIA CORP.

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