

From:

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

H07000127208

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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 NAME STREET ADDRESS CITY-ST-ZIP	C HENG, JING LU 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD SHENZHEN, XX PRC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Fuhua Three Road, Ste 208, International Chamber of Commerce Tower Shenzhen, PRC 518048
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO WANG, LI XIA 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD SHENZHEN, XX PRC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Fuhua Three Road, Ste 208, International Chamber of Commerce Tower Shenzhen, PRC 518048
TITLE NAME STREET ADDRESS CITY-ST-ZIP	UVP WANG, LING 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD SHENZHEN, XX PRC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Fuhua Three Road, Ste 208, International Chamber of Commerce Tower Shenzhen, PRC 518048
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MAK, PETER 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD SHENZHEN, XX PRC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Fuhua Three Road, Ste 208, International Chamber of Commerce Tower Shenzhen, PRC 518048
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YANG, DI LIN 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD SHENZHEN, XX PRC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Fuhua Three Road, Ste 208, International Chamber of Commerce Tower Shenzhen, PRC 518048
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JIANG, ZHI YANG 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD SHENZHEN, XX PRC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Fuhua Three Road, Ste 208, International Chamber of Commerce Tower Shenzhen, PRC 518048

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  
Public Access System

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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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