


**2009 FOR PROFIT CORPORATION
REINSTATEMENT**

FILED

2009 FEB -5 P 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000025047
1. Entity Name
NEW DRAGON ASIA CORP.



Principal Place of Business Mailing Address
FUHUA THREE ROAD, STE. 208 FUHUA THREE ROAD, STE. 208
INTERNATIONAL CHAMBER OF COMMERCE TOWER INTERNATIONAL CHAMBER OF COMMERCE TOWER
SHENZHEN, PRC 518048, XX SHENZHEN, PRC 518048, XX

400142924254
02/05/09 01006024 \$8.75



2. Principal Place of Business - No P.O. Box # Fuhua Three Road, Suite 2808
3. Mailing Address Fuhua Three Road, Suite 2808

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

City & State Shenzhen City & State Shenzhen

Zip Country 518048 PRC Zip Country 518048 PRC

01262009 REIN-P CR2E098 (1/07)
4. FEI Number 65-0926223 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE *Peter Mak* *ASST. SECY.* *2/3/09*
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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 FUHUA 3 RD STE 208 INTL CHAMBER OF COMMER SHENZHEN, PRC 518048.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Fuhua 3 RD Ste. 2808 Intl Chamber of Commerce Shenzhen, PRC 518048 - Correct address for all
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WANG, LI XIA FUHUA 3 RD STE 208 INTL CHAMBER OF COMMER SHENZHEN, PRC 518048.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Director Xue, Qi Fuhua 3 RD Ste. 2808 Intl Chamber of Commerce Shenzhen, PRC 518048
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WANG, LING FUHUA 3 RD STE 208 INTL CHAMBER OF COMMER SHENZHEN, PRC 518048.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Director Wang, Ling Fuhua 3 RD Ste. 2808 Intl Chamber of Commerce Shenzhen, PRC 518048
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MAK, PETER FUHUA 3 RD STE 208 INTL CHAMBER OF COMMER SHENZHEN, PRC 518048.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Director Chen, Feng Ju Fuhua 3 RD Ste. 2808 Intl Chamber of Commerce Shenzhen, PRC 518048
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YANG, DI LIN FUHUA 3 RD STE 208 INTL CHAMBER OF COMMER SHENZHEN, PRC 518048.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Yang, De Lin
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JIANG, ZHI YANG FUHUA 3 RD STE 208 INTL CHAMBER OF COMMER SHENZHEN, PRC 518048.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition REINSTATEMENT 08-09

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 my address, with all other like empowered.
SIGNATURE: *Peter Mak* *PETER MAK* *2 FEB 2009*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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