


**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 <input type="checkbox"/> Delete 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	DCEO WANG, LI XIA <input type="checkbox"/> Delete FUHUA 3 RD STE 208 INTL CHAMBER OF COMMER SHENZHEN, PRC 518048.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Xue, Qi <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Fuhua 3 RD Ste. 2808 Intl Chamber of Commerce Shenzhen, PRC 518048
TITLE NAME STREET ADDRESS CITY-ST-ZIP	UVP WANG, LING <input type="checkbox"/> Delete FUHUA 3 RD STE 208 INTL CHAMBER OF COMMER SHENZHEN, PRC 518048.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Wang, Ling <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Fuhua 3 RD Ste. 2808 Intl Chamber of Commerce Shenzhen, PRC 518048
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MAK, PETER <input type="checkbox"/> Delete FUHUA 3 RD STE 208 INTL CHAMBER OF COMMER SHENZHEN, PRC 518048.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Chen, Feng Ju <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Fuhua 3 RD Ste. 2808 Intl Chamber of Commerce Shenzhen, PRC 518048
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YANG, DI LIN <input type="checkbox"/> Delete 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 <input type="checkbox"/> Delete 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

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: *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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08-09

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