

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6384

001495.134703

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**CORPORATION REINSTATEMENT
NEW DRAGON ASIA CORP.**


Certificate of Status	0
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10/21/2010 11:18 8502058846

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS APPLICATION

10 OCT 21 AM 10:02

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P99000025047			
1. Corporation Name NEW DRAGON ASIA CORP.			
2. Principal Office Address - No P.O. Box # 10 Northern Huancheng Rd.		3. Mailing Office Address 10 Northern Huancheng Rd.	
Subm. Apt. #, etc.		Subm. Apt. #, etc.	
City & State Longkou, Shandong		City & State Longkou, Shandong	
Zip 265701	Country PRC	Zip 265701	Country PRC
4. Date Incorporated or Qualified To Do Business in Florida 3/18/1999			
5. FEI Number 85-0928223		Applied For <input type="checkbox"/> Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		\$0.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent			
Name National Corporate Research, Ltd., Inc.			
Street Address (P.O. Box Number is Not Acceptable) 515 East Park Avenue			
Subm. Apt. #, Etc.			
City Tallahassee	State FL	Zip Code 32301	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.			
Signature of Registered Agent <i>Wayne K. Russell</i>		Date 10/20/10	
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C	Heng, Jing Lu	10 Northern Huancheng Rd.	Longkou, Shandong 265701 PRC
DCEO	Wang, Li XIA	10 Northern Huancheng Rd.	Longkou, Shandong 265701 PRC
CFO	Wang, Ling	10 Northern Huancheng Rd.	Longkou, Shandong 26501 PRC
D	Yang, Di Lin	10 Northern Huancheng Rd.	Longkou, Shandong 26501 PRC
D	Jiang, Zhi Yang	10 Northern Huancheng Rd.	Longkou, Shandong 26501 PRC
D	Xue, Qi	10 Northern Huancheng Rd.	Longkou, Shandong 26501 PRC
10. E-mail Address: lmgwang@newdragonasia.com			
(To be used for future annual report notification)			
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 taxes satisfying the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, 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: <i>Ling Wang</i>		Date 10/19/2010 865358951567	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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REINSTATEMENT
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NEW DRAGON ASIA CORP.
Director listing

Director

Chen, Feng JU
10 Northern Huancheng Rd.
Longkou, Shandong, 265701 PRC