

JAN. 23. 2009 10:21AM

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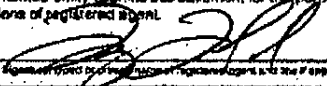
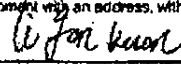
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**2009 FOR PROFIT CORPORATION
REINSTATEMENT**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000028316			
1. Entity Name GUANGZHOU GLOBAL TELECOM, INC.			
Principal Place of Business ROOM 1802, NORTH TOWER, SINFEC PLAZA NO. 197 GUANGZHOU AVENUE NORTH GUANGZHOU, CH 51007-5 CH		Mailing Address NO. 13 HAO ANG ST., YIZHOU RD. APT. 29D, BLOCK E GUANGZHOU, CH 51031 CH	
2. Principal Place of Business - No P.O. Box # Rm 03/04 16/F, Jinke Building Suite, Apt. #, etc.		3. Mailing Address Rm 03/04 16/F, Jinke Building Suite, Apt. #, etc.	
No. 17/19, Guangwei Road City & State Guangzhou, China 510180		No. 17/19, Guangwei Road City & State Guangzhou, China 510180	
Zip	Country China	Zip	Country China
4. FEI Number 59-3566377		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 NAYS STREET TALLAHASSEE, FL 32301-2626	
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  Troy Todd as its agent		DATE 1/23/2009	
FILE NOW!!! FEE IS \$300.00		In accordance with s. 607.183(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE CEO	NAME LI, YANKUAN	TITLE CEO	NAME Li, Yankuan
STREET ADDRESS #13HAOJING ST., YIZHOU RD., APT 29D, BLOCK E	CITY-ST-ZIP GUANGZHOU, CH 51031	STREET ADDRESS Rm03/04, 16/F1, Jinke Building, No17/19	CITY-ST-ZIP Guangwei Road, Guangzhou, China 510180
TITLE COO	NAME WE, YIWEN	TITLE General Manager	NAME Jingda Ni
STREET ADDRESS #13HAOJING ST., YIZHOU RD., APT 29D, BLOCK E	CITY-ST-ZIP GUANGZHOU, CH 51031	STREET ADDRESS Rm03/04, 16/F1, Jinke Building, No. 17/19	CITY-ST-ZIP Guangwei Road, Guangzhou, China 510180
TITLE CFO	NAME HU, ZHIHAN	TITLE CFO	NAME Richard Yan
STREET ADDRESS #13HAOJING ST., YIZHOU RD., APT 29D, BLOCK E	CITY-ST-ZIP GUANGZHOU, CH 51031	STREET ADDRESS Rm03/04, 16/F1, Jinke Building, No. 17/19	CITY-ST-ZIP Guangwei Road, Guangzhou, China 510180
TITLE 	NAME 	TITLE 	NAME
STREET ADDRESS 	CITY-ST-ZIP 	STREET ADDRESS 	CITY-ST-ZIP
TITLE 	NAME 	TITLE 	NAME
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TITLE 	NAME 	TITLE 	NAME
STREET ADDRESS 	CITY-ST-ZIP 	STREET ADDRESS 	CITY-ST-ZIP
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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: 		Date Jan 23, 2009	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

REINSTATEMENT

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Florida Department of State

Division of Corporations

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CORPORATION REINSTATEMENT

GUANGZHOU GLOBAL TELECOM, INC.

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