

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000036150

FILED
Oct 28, 2009
Secretary of State

Entity Name: C. L. PENG CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

5222 ANDRUS AVE.
SUITE A
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5222 ANDRUS AVE.
SUITE A
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3574087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PENG, CHUN-LI
4500 FAIRVIEW AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

PENG, CHUN-LI
1177 OAKS BLVD.
WINTER PARK, FL 32789 US

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.

SIGNATURE: CHUN-LI PENG

10/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: PENG, CHUN-LI
Address: 4500 FAIRVIEW AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: PENG, CHUN-LI
Address: 4500 FAIRVIEW AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: V () Delete
Name: HU, YANFEI
Address: 4500 FAIRVIEW AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: HU, YANFEI
Address: 4500 FAIRVIEW AVENUE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: PENG, CHUN-LI
Address: 1177 OAKS BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: PENG, CHUN-LI
Address: 1177 OAKS BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: V (X) Change () Addition
Name: HU, YANFEI
Address: 1177 OAKS BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: HU, YANFEI
Address: 1177 OAKS BLVD.
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHUN-LI PENG

PTS

10/28/2009

Electronic Signature of Signing Officer or Director

Date