

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 20, 2004  
Secretary of State**

DOCUMENT# P99000052643

Entity Name: CHINA 1 AT PLANT CITY, INC.

**Current Principal Place of Business:**

1862 JIM REDMAN ROAD  
PANT CITY, FL 33567

**New Principal Place of Business:**

**Current Mailing Address:**

1862 JIM REDMAN ROAD  
PANT CITY, FL 33567

**New Mailing Address:**

FEI Number: 59-3577500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAN JIAO, CHEN  
1862 JIM REDMAN HWY N.  
PANT CITY, FL 33567      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HUI LIN, ZENG  
Address: 1862 JIM REDMAN ROAD  
City-St-Zip: PANT CITY, FL 33567

Title: VPD ( ) Delete  
Name: JIAO, CHEN SHAN  
Address: 1862 JIM REDMAN ROAD  
City-St-Zip: PANT CITY, FL 33567

Title: VPD ( ) Delete  
Name: SHAN JIAO, CHEN  
Address: 1862 JIM REDMAN ROAD  
City-St-Zip: PLANT CITY, FL 33567

Title: VPD ( ) Delete  
Name: CHEN, SHAY J  
Address: 1862 JIM REDMAN HWY N.  
City-St-Zip: PLANT CITY, FL 33567

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: CHEN, SHAN J  
Address: 1862 JIM REDMAN HWY N.  
City-St-Zip: PLANT CITY, FL 33567

Title: VPD ( ) Change (X) Addition  
Name: CHEN, SHAN J  
Address: 1862 JAMES L. REDMAN PKWY  
City-St-Zip: PLANT CITY, FL 33563 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAN JIAO, CHEN

VPD

10/20/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date