

# **2006 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000068138

Entity Name: CHINA MAX LEESBURG, INC.

**FILED**  
**Aug 14, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

10401 US HWY 441 S. #80  
LEESBURG, FL 34788

**New Principal Place of Business:**

**Current Mailing Address:**

10401 US HWY 441 S. #80  
LEESBURG, FL 34788

**New Mailing Address:**

FEI Number: 59-3590874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FONG, DAVID  
1221 EAST ROBINSON STREET  
ORLANDO, FL 32801 US

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

FONG, DAVID  
105 EAST STATE ROAD 434  
WINTER SPRINGS, FL 32708 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: DAVID FONG, CPA

08/14/2006

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: PD ( ) Delete  
Name: TIEN, TUN J  
Address: 8057 ST. ANDREWS CIRCLE  
City-St-Zip: ORLANDO, FL 32835

Title: VP ( ) Delete  
Name: LIU, TUN M  
Address: 1221 E. ROBINSON ST.  
City-St-Zip: ORLANDO, FL 32801

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

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

Title: VP (X) Change ( ) Addition  
Name: LIU, TUN M  
Address: 105 E. STATE ROAD 434  
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the 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: TUN J TIEN

PD

08/14/2006

Electronic Signature of Signing Officer or Director

Date