FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 10, 2002 8:00 am Secretary of State P99000093212 DOCUMENT # 1. Entity Name 05-10-2002 90005 038 ***150.00 HANG CHOW IMPORT & EXPORT CORP. Principal Place of Business Mailing Address 628 WALNUT DRIVE **628 WALNUT DRIVE** MELBOURNE FL 32935 MELBOURNE FL 32935 Address * Change 3. Mailing Address 2. Principal Place of Business 890 890 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3604450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUANG, JIAN L Street Address (P.O. Box Number is Not Acceptable) **628 WALNUT DRIVE MELBOURNE FL 32935** City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01) ☐ Addition ☐ Delete TITLE TITLE PD NAME HUANG, JIAN Q NAME STREET ADDRESS 628 WALNUT DRIVE CITY-ST-ZIP **MELBOURNE FL 32935** ☐ Addition Change ☐ Delete STVD NAME HUANG, JIAN L STREET ADDRESS **628 WALNUT DRIVE** CITY-ST-ZIP MELBOURNE FL 32935 Change ☐ Addition TITLE Delete NAME STREET ADDRESS CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE

STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-7/P NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify 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 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 trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and of the corporation or the receiver or trustale employing to empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE) OR DIRECTOR

Date

Daytime Phone #