

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000104236

FILED
Dec 19, 2011
Secretary of State

Entity Name: HIN LEE MALAYSIAN CHINESE RESTAURANT, INC.

Current Principal Place of Business:

1757 MAIN STREET
DUNEDIN, FL 34968

New Principal Place of Business:

Current Mailing Address:

1757 MAIN STREET
DUNEDIN, FL 34968

New Mailing Address:

FEI Number: 65-0968040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, LEE YEE
1757 MAIN STREET
DUNEDIN, FL 34968 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: LEE YEE YONG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YONG, CHIN HIN
Address: 1943 DUNLOE CIR.
City-St-Zip: DUNEDIN, FL 34698

Title: VD
Name: YONG, LEE YEE
Address: 1943 DUNLOE CIR.
City-St-Zip: DUNEDIN, FL 34698

I hereby 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 all other like empowered.

SIGNATURE: CHIN HIN YONG

PD

12/19/2011

Electronic Signature of Signing Officer or Director

Date