## 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S60617

FILED Oct 27, 2008 Secretary of State

Entity Name: GRAND ORIENTAL EXPRESS INC. **Current Principal Place of Business: New Principal Place of Business:** 10019 SW 72 ST MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 10019 SW 72 ST MIAMI, FL 33173 FEI Number: 65-0291933 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIT, KEVIN HUNG 10019 SW 72 STREET MIAMI, FL 33173 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: KEVIN SIT 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition SIT, KEVIN HUNG Name: Name: 13120 SW 64 TERRACE APT 1504 Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: SD ( ) Delete Title: () Change () Addition Name: YU. RUI YI Name: 13120 SW 64 TERRACE APT 1504 Address: Address: MIAMI, FL 33183 City-St-Zip: City-St-Zip:

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: KEVIN SIT PRES 10/27/2008