

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S75102

FILED
Jul 30, 2007
Secretary of State

Entity Name: CHINA PALACE OF BARTOW, INC.

Current Principal Place of Business:

1206 NORTH BROADWAY
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1206 NORTH BROADWAY
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3080648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAWAY, JOHN A JR
202 E WALNUT STREET
LAKELAND, FL 33801 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: JOHN ATTAWAY

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: S () Delete
Name: TAY, RITA
Address: 2803 MERIDIAN POINT LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TAY, RITA
Address: 5803 OLD SCOTT LAKE ROAD
City-St-Zip: LAKELAND, FL 33813

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: RITA TAY

PRES

07/30/2007

Electronic Signature of Signing Officer or Director

Date