## **2023 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P16000027346

Entity Name: MARQUIS STAR HOLDING, INC.

**Current Principal Place of Business:** 

1901 GREEN RD BAY

POMPANO BEACH, FL 33064

**Current Mailing Address:** 

4455 RUE COUSENS

VILLE SAINT-LAURENT. QC H4S 1X5 CA

FEI Number: 61-1790216 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LI, ZHONG 1901 GREEN ROAD BAY E SUITE 210 POMPANO BEACH, FL 33064 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: ZHONG LI 10/04/2023

Electronic Signature of Registered Agent Date

FILED Oct 04, 2023

**Secretary of State** 

2705387771CR

Date

Officer/Director Detail:

 Title
 D, P
 Title
 D, S

 Name
 LI, ZHONG
 Name
 LU, WEI

Electronic Signature of Signing Officer/Director Detail

Address 5301 NORTH FEDERAL HIGHWAY, Address 5301 NORTH FEDERAL HIGHWAY,

SUITE 210 SUITE 210

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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: ZHONG LI PRESIDENT 10/04/2023