

**2015 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000028316

**Entity Name:** CHINA TELETECH HOLDING, INC.**Current Principal Place of Business:**9-10 BUILDING, JUNXIN INDUSTRIAL XINTIAN,  
GUANOAN, BAOAN DISTRICT  
SHENZHEN, GUANGDONG**Current Mailing Address:**9-10 BUILDING, JUNXIN INDUSTRIAL XINTIAN,  
GUANOAN, BAOAN DISTRICT  
SHENZHEN, GUANGDONG CN**FEI Number:** 59-3565377**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**LI, YANKUAN  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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:** LI YANKUAN

04/10/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                                                                           |
|-----------------|---------------------------------------------------------------------------|
| Title           | CEO                                                                       |
| Name            | LI, YANKUAN                                                               |
| Address         | ROOM 904, LOBBY-C, SHENGYUEJU.<br>NO.149 FENGYUAN ROAD, LIWAN<br>DISTRICT |
| City-State-Zip: | GUANGZHOU GUANGDONG 510150                                                |

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Title           | D                                                                        |
| Name            | ZHAO, YUAN                                                               |
| Address         | ROOM904, LOBBY-C, SHENGYUEJU.<br>NO.149 FENGYUAN ROAD, LIWAN<br>DISTRICT |
| City-State-Zip: | GUANGZHOU GUANGDONG 510150                                               |

|                 |                                                                         |
|-----------------|-------------------------------------------------------------------------|
| Title           | DIRECTOR                                                                |
| Name            | LIU, GUANGYUAN                                                          |
| Address         | 9-10 BUILDING, JUNXIN INDUSTRIAL<br>XINTIAN,<br>GUANOAN, BAOAN DISTRICT |
| City-State-Zip: | SHENZHEN GUANGDONG                                                      |

|                 |                                                                         |
|-----------------|-------------------------------------------------------------------------|
| Title           | CFO                                                                     |
| Name            | YU, JANE                                                                |
| Address         | 9-10 BUILDING, JUNXIN INDUSTRIAL<br>XINTIAN,<br>GUANOAN, BAOAN DISTRICT |
| City-State-Zip: | SHENZHEN GUANGDONG                                                      |

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:** LI YANKUAN

CEO

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date