

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF REINSTATEMENT

I, **Robyn A. Crittenden**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

CHEN GROUP, INC.
a Domestic Profit Corporation

was formed on 01/01/2017, and later administratively dissolved on 09/07/2018. Said entity has filed an application for reinstatement and has paid all fees and penalties due to the Secretary of State. Attached hereto is a true and correct copy of said application.

WHEREFORE, said entity is hereby reinstated as of 11/09/2018, having met the requirements for reinstatement under Title 14 of the Official Code of Georgia Annotated. The reinstatement shall relate back to and take effect as of the date of the administrative dissolution and the entity may resume its business as if the administrative dissolution had never occurred.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **11/16/2018**.



A handwritten signature in black ink, reading 'Robyn A. Crittenden'. The signature is written in a cursive style.

Robyn A. Crittenden
Secretary of State

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Application for Reinstatement

Electronically Filed

Secretary of State

Filing Date: 11/9/2018 12:09:20 PM

BUSINESS INFORMATION

BUSINESS NAME : CHEN GROUP, INC.
CONTROL NUMBER : 16114947
BUSINESS TYPE : Domestic Profit Corporation
ADMINISTRATIVE DISSOLUTION DATE : 09/07/2018

Ground(s) for the administrative dissolution either did not exist or have been eliminated. All taxes owed by the entity have been paid.

ADDRESS, REGISTERED AGENT, AND OFFICERS AT TIME OF ADMINISTRATIVE DISSOLUTION

PRINCIPAL OFFICE ADDRESS : 2524 COBB PKWY, SMYRNA, GA, 30080, USA
REGISTERED AGENT NAME : SHUYING CHEN
REGISTERED OFFICE ADDRESS : 2524 COBB PKWY, SMYRNA, GA, 30080, USA
REGISTERED OFFICE COUNTY : Cobb

UPDATES TO ADDRESS, REGISTERED AGENT AND OFFICERS

PRINCIPAL OFFICE ADDRESS : 2524 COBB PKWY, SMYRNA, GA, 30080, USA
REGISTERED AGENT NAME : SHUYING CHEN
REGISTERED OFFICE ADDRESS : 2524 COBB PKWY, SMYRNA, GA, 30080, USA
REGISTERED OFFICE COUNTY : Cobb

OFFICER	TITLE	ADDRESS
Chuanein Wang	CEO	1398 Field Creek Ter, Lawrenceville, GA, 30043, USA
Chuanbin Wang	CFO	1398 Field Creek Terrace, Lawrenceville, GA, 30043, USA
Shuying Chen	Secretary	1398 Field Creek Terrace, Lawrenceville, GA, 30043, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Shuying Chen
AUTHORIZER TITLE : Registered Agent