



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov



181004

Statement of Change of Registered Agent by Represented Entity

(PURSUANT TO NRS 77.340)

This form may be submitted by: the Represented Entity to appoint a new Registered Agent or amend own service of process info. For more information please visit <http://www.nvsos.gov/index.aspx?page=141>

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Filed in the office of <i>Barbara K. Cegavske</i> Barbara K. Cegavske Secretary of State State of Nevada	Document Number 20150106498-76 Filing Date and Time 03/06/2015 3:30 PM Entity Number C29792-2004
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1. Name of Represented Entity:

NEW TAOHUAYUAN CULTURE TOURISM CO. LTD.

2. Entity File Number: C29792-2004

3. This statement of change will have the following effect: (check only one)

- ☒ Appoints a new agent for service of process (complete 4a or 4b)
☐ Updates contact information of the Represented Entity acting as own agent (complete 4c)

4. Information in effect upon the filing of this statement: (complete only one section)

a) Commercial Registered Agent:

AMERICAN CORPORATE ENTERPRISES, INC.

Name

b) Noncommercial Registered Agent:

Name

Street Address

City

Nevada

Zip Code

Mailing Address (if different from street address)

City

Nevada

Zip Code

c) Title of Office or Other Position within Represented Entity:

Name of Title or Position

Street Address

City

Nevada

Zip Code

Mailing Address (if different from street address)

City

Nevada

Zip Code

5. Signature of Represented Entity: (required)

X *Chen Angan Yeboah*

Authorized Signature

Date

3/6/2015

6. Registered Agent Acceptance: (required)

I hereby accept appointment as Registered Agent for the above named Entity.

X *Deanna Kelly*

Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity

Date

3/6/2015

FEE: \$60.00

This form must be accompanied by appropriate fees.

Nevada Secretary of State Form RA Change by Entity
Revised: 1-5-15



170104



BARBARA K. CEGAVSKE
 Secretary of State
 202 North Carson Street
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Certificate of Revival
 (PURSUANT TO NRS 78.730 AND 81.010)
 Page 1

Filed in the office of <i>Barbara K. Cegavske</i> Barbara K. Cegavske Secretary of State State of Nevada	Document Number 20150106496-54 Filing Date and Time 03/06/2015 3:30 PM Entity Number C29792-2004
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Certificate of Revival for a Nevada Corporation
(For Corporations Governed by
NRS 78.730 and 81.010)

1. Name of corporation:

NEW TAOHUAYUAN CULTURE TOURISM CO. LTD.

2. Registered Agent for service of process: (check only one box)

☒ Commercial Registered Agent: AMERICAN CORPORATE ENTERPRISES, INC.
 Name

☐ Noncommercial Registered Agent
 (name and address below)

☐ Office or Position with Entity
 (name and address below)

Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity

Street Address

City

NEVADA

Zip Code

Mailing Address (if different from street address)

City

NEVADA

Zip Code

3. Date when revival of charter is to commence or be effective, which may be before the date of the certificate:

3/5/2015

(month, day, year)

4. Indicate whether or not the revival is to be perpetual, and, if not perpetual, the time for which the revival is to continue. The corporation's existence shall be:

PERPETUAL or PERPETUAL
 (Time for which the revival is to continue)

This form must be accompanied by appropriate fees.

Nevada Secretary of State 78.730 and 81.010 Revival Page 1
 Revised: 1-5-15



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Certificate of Revival
(PURSUANT TO NRS 78.730 AND 81.010)
Page 2

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5. Names and addresses of President, Secretary, Treasurer and Directors: (additional pages may be attached as necessary)

CLEM A. YEBOAH, CPA

Name of President or equivalent

123 W. NYE LANE, SUITE 129

Address

CARSON CITY

City

NV

State

89706

Zip Code

ELWOOD LEWIS

Name of Secretary or equivalent

123 W. NYE LANE, SUITE 129

Address

CARSON CITY

City

NV

State

89706

Zip Code

MEVILLE PUGH III

Name of Treasurer or equivalent

123 W. NYE LANE, SUITE 129

Address

CARSON CITY

City

NV

State

89706

Zip Code

KINGSLEY SACKKEY

Name of Director

123 W. NYE LANE, SUITE 129

Address

CARSON CITY

City

NV

State

89706

Zip Code

JUDE ALFONSO

Name of Director

123 W. NYE LANE, SUITE 129

Address

CARSON CITY

City

NV

State

89706

Zip Code

This form must be accompanied by appropriate fees

Nevada Secretary of State 78.730 and 81.010 Revival Page 2
Revised: 1-5-15



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Certificate of Revival

(PURSUANT TO NRS 78.730 AND 81.010)

Page 3

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6. The undersigned declare that the corporation desires to revive its corporate charter and is, or has been, organized and carrying on the business authorized by its existing or original charter and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapters 78 and/or 81.

7. Check one:

☒ The undersigned declare that they have obtained written consent of the stockholders of the corporation holding at least a majority of the voting power and that this consent was secured; furthermore, that they are the person(s) designated or appointed by the stockholders of the corporation to revive the corporation.

☐ The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued. Membership approval not required under NRS 81.010(2).

I declare under the penalty of perjury that the revival has been authorized by a court of competent jurisdiction or by the duly elected board of directors of the entity or if the entity has no board of directors, its equivalent of such board.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X Chen Anyan Yeboah
Signature

PRESIDENT
Title

X

Signature

Title

A REGISTERED AGENT ACCEPTANCE MUST ACCOMPANY THIS CERTIFICATE

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State 78.730 and 81.010 Revival Page 3
Revised: 1-5-15

**(PROFIT) INITIAL/ANNUAL LIST OF OFFICERS, DIRECTORS AND STATE BUSINESS
LICENSE APPLICATION OF:**

NEW TAOHUAYUAN CLTURE TOURISM CO. LTD.

NAME OF CORPORATION

ENTITY NUMBER

C29792-2004

FOR THE FILING PERIOD OF 11/2006 **TO** 11/2015



100102

USE BLACK INK ONLY - DO NOT HIGHLIGHT

****YOU MAY FILE THIS FORM ONLINE AT www.nvsilverflume.gov****

☐ **Return one file stamped copy.** (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and returning this form.

1. Print or type names and addresses, either residence or business, for all officers and directors. A President, Secretary, Treasurer, or equivalent of and all Directors must be named. There must be at least one director. An Officer must sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
2. If there are additional officers, attach a list of them to this form.
3. Return the completed form with the filing fee. Annual list fee is based upon the current total authorized stock as explained in the Annual List Fee Schedule For Profit Corporations. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
4. State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
5. Make your check payable to the Secretary of State.
6. **Ordering Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$2.00 per page is required for each additional copy generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
7. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708.
8. Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

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Filed in the office of <i>Barbara K. Cegavske</i> Barbara K. Cegavske Secretary of State State of Nevada	Document Number 20150106497-65 Filing Date and Time 03/06/2015 3:30 PM Entity Number C29792-2004
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CHECK ONLY IF APPLICABLE AND ENTER EXEMPTION CODE IN BOX BELOW

☐ Pursuant to NRS Chapter 76, this entity is exempt from the business license fee. Exemption code:

NOTE: If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Failure to attach the Declaration of Eligibility form will result in rejection, which could result in late fees.

☐ This corporation is a publicly traded corporation. The Central Index Key number is:

☐ This publicly traded corporation is not required to have a Central Index Key number.

NRS 76.020 Exemption Codes

001 - Governmental Entity

005 - Motion Picture Company

006 - NRS 680B.020 Insurance Co.

NAME CLEM A. YEBOAH, CPA	TITLE(S) PRESIDENT (OR EQUIVALENT OF)
ADDRESS 123 W. NYE LANE, SUITE 129	CITY CARSON CITY
	STATE NV
	ZIP CODE 89706
NAME ELWOOD LEWIS	TITLE(S) SECRETARY (OR EQUIVALENT OF)
ADDRESS 123 W. NYE LANE, SUITE 129	CITY CARSON CITY
	STATE NV
	ZIP CODE 89706
NAME MELVILLE PUGH III	TITLE(S) TREASURER (OR EQUIVALENT OF)
ADDRESS 123 W. NYE LANE, SUITE 129	CITY CARSON CITY
	STATE NV
	ZIP CODE 89706
NAME KINGSLEY SACKBY	TITLE(S) DIRECTOR
ADDRESS 123 W. NYE LANE, SUITE 129	CITY CARSON CITY
	STATE NV
	ZIP CODE 89706

None of the officers or directors identified in the list of officers has been identified with the fraudulent intent of concealing the identity of any person or persons exercising the power or authority of an officer or director in furtherance of any unlawful conduct.

I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X *Clem A. Yeboah*
Signature of Officer or
Other Authorized Signature

Title
PRESIDENT

Date
3/6/2015

Nevada Secretary of State List Profit
Revised: 1-5-15

ADDITIONAL OFFICERS AND/OR DIRECTORS

OF

NEW TAOHUAYUAN CULTURE TOURISM CO. LTD. C29792-2004

FOR THE FILING PERIOD OF 2014 TO 2015

Name and Address

Title

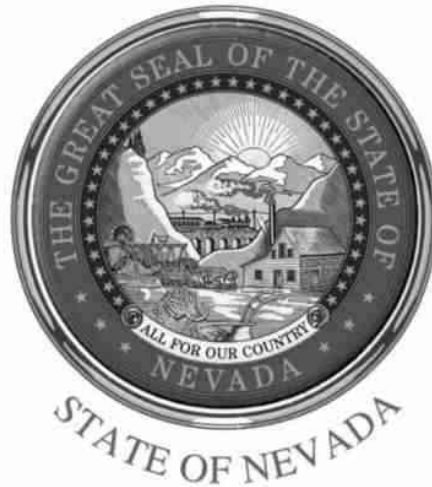
JUDE ALFONSO
123 W. NYE LANE, SUITE 129, CARSON CITY, NV 89706

CLEM A. YEBOAH, CPA
123 W. NYE LANE, SUITE 129, CARSON CITY, NV 89706

ELWOOD LEWIS
123 W. NYE LANE, SUITE 129, CARSON CITY, NV 89706

MELVILLE PUGH III
123 W. NYE LANE, SUITE 129, CARSON CITY, NV 89706

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

NEW TAOHUAYUAN CULTURE TOURISM CO. LTD.

Nevada Business Identification # NV20041642872

Expiration Date: November 30, 2015

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 9, 2015

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

You may verify this license at www.nvsos.gov under the Nevada Business Search.

**License must be cancelled on or before its expiration date if business activity ceases.
Failure to do so will result in late fees or penalties which by law cannot be waived.**