


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State TALLAHASSEE, FLORIDA		FILED 02 JUN -5 AM 10:10 SECRETARY OF STATE TALLAHASSEE, FLORIDA 500005763795--6 -06/12/02--01075--010 ****200.00 ****200.00
DOCUMENT # L99000008764 1. Limited Liability Company's Name <p style="text-align: center;">WING CHEONG FARMS, LLC</p>		
2. Principal Office Address 31010 SW 212th Avenue Suite, Apt. #, etc.		3. Mailing Office Address 31010 SW 212th Avenue Suite, Apt. #, etc.
City & State Homestead, FL Zip 33030 Country USA		City & State Homestead, FL Zip 33030 Country USA
4. State/Country of Formation <p style="text-align: center;">FLORIDA</p>		
5. Date Organized or Qualified To Do Business in Florida <p style="text-align: right;">12/14/1999</p>		
6. FEI Number 65-0981656		Applied For Not Applicable
7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$5.00 Additional Fee required for a Certificate of Status		

8. Name and Address of Current Registered Agent

Name	
Corporation Company of Miami	
Street Address (P.O. Box Number is Not Acceptable)	
201 S. Biscayne Blvd.	
Suite, Apt. #, Etc.	
Suite 1500 (AM)	
City	State Zip Code
Miami	FL 33131

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent *[Signature]* Date 5/15/02

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
	PLEASE SEE ATTACHED EXHIBIT A		50.00-CF
			150.00-Adm
		REINSTATEMENT <u>2007-02</u>	

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager *Kim Wayne Chin* Date 5/29/02 Daytime Phone # 305-245-6900

Typed or printed name of signing Managing Member/Manager Kim Wayne Chin, Member

CR20041 (9/99)

EXHIBIT A TO REINSTATEMENT FORM OF WING CHEONG FARMS, LLC

(Document Number: L99000008764)

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02 JUN -5 AM 10:10

10. List of Names and Street Addresses of Managing Members/Managers SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Kim Wayne Chin, Member
31010 S.W. 212th Avenue
Homestead, FL 33030

Tim K. Chin, Member
330 Delmar Ave.
Staten Island, NY 10312

Fred R. Chin, Member
C/O Mr. Kim Wayne Chin
31010 S.W. 212th Avenue
Homestead, FL 33030

Florence K. Chin, Member
C/O Mr. Kim Wayne Chin
31010 S.W. 212th Avenue

Wayne Moy, Member
17 Sycamore Way
Warren, NJ 07060

Hon Lin Lau, Member
148-30 56th Rd.
Flushing, NY 11355

Norman Lee, Member
15 Homme Way
Milpitas, CA 95035

Nhuan Ly Laun, Member
98-10 Alstyn Ave.
Corona, NY 11368

Hadwin Leow, Member
330 E. 26th Street, Apt. 8A
New York, NY 10010-1908

Wing Cheong Lam, Member
88-39 80th St.
Woodhaven, NY 11421

Malcolm Wong, Member and Manager
184-36 Hovendon Rd.
Jamaica, NY 11432

Sunstate Research
Requestor's Name

Address

City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Wing Cheong Farms LLC
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in
 Pick up time
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
02 JUN -3 AM 10:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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02 JUN -5 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Conceded

June 3, 2002

SUNSTATE RESEARCH

SUBJECT: WING CHEONG FARMS, LLC
Ref. Number: L99000008764

We have received your document for WING CHEONG FARMS, LLC and check(s) totaling \$200.00. However, your check(s) and document are being returned for the following:

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 202A00035759

RECEIVED
02 JUN -5 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA