PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

P01000039466 DOCUMENT #

1. Corporation Name

ORIENTAL SOUPS, INC.

Principal Place of Business Mailing Address 18717 SW 105 PLACE 18717 SW 105 PLACE MIAMI FL 33157 **MIAMI FL 33157** REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 04/11/2001 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-1122494 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Zip Country CERTIFICATE OF STATUS DESIRED . 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director 18717 SW 105 PLACE D LUE, H.D. **MIAMI FL 33157** 000023853420 10/16/03--01038--010 **150,00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name LUE, HERMAN DERRICK Street Address (P.O. Box Number is Not Acceptable) 18717 SW 105 PLACE Suite, Apt. #, Etc. **MIAMI FL 33157** City State Zip Code 10. I, being appointed the registered agent of the above named corporation, and amiliar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent Date 10/14/03 REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOF

HERMAN D. LUE 10/14/03 305-235-1229

Date Daytime Phone #

FILFD

03 OCT 16 PH 3:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State Secretary of State Glenda E. Hood Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Uniform Business Report 2003

Dear Ms. Hood:

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We incorporated on 4/9/01 and our FEI #65-1122494.

We regret to inform you that we never received the Uniform Business Report 2003, and, therefore, would like you to send us a report to file.

We respectfully request that we pay no penalty since we did not receive a report.

We will file the report as soon as we receive that report. We thank you for your kind cooperation is this regard.

Yours truly,

H.Derrick Lue

President

HDL/d1 ·