

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 MAR 27 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 422134

1. Corporation Name

HENG WAH CHINESE RESTAURANT, INC.

Principal Place of Business

Mailing Address

**6475 West 4 Avenue
Hialeah, Florida 33012**

REINSTATEMENT

81-98
00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

6475 West 4 Avenue

Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

4. Date Incorporated or Qualified
To Do Business in Florida

3/27/1973

5. FEI Number

59-1459320

Applied For

Not Applicable

City & State

Hialeah, Fl. 33012

City & State

Zip

33012

Country

Dade

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P/S/D	KOK HONG LEE	11470 S.W. 4 Street Miami Florida 33174	Miami Florida 33174
VP/D	MARY JANE SPENCER LEE	11470 S.W. 4 Street	Miami Florida 33174
			000002475580-- 3 -04/01/98--01052--022 ***2323.75 ***2323.75

8. Name and Address of Current Registered Agent

CHEUNG SIU MOE

**1998 N.E. 179 St.
Miami Florida 33162**

9. Name and Address of New Registered Agent

Name

KOK HONG LEE

Street Address (P.O. Box Number is Not Acceptable)

11470 S.W. 4 Street

Suite, Apt. #, Etc.

City

Miami

State

FL

Zip Code

33174

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Kok Hong Lee

REGISTERED AGENT MUST SIGN

Date

3/25/98

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐

No ☒

(See other side for information
on intangible tax.)

12. 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:

Kok Hong Lee

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/98

Date

305-823-8428

Daytime Phone #

CR2E040 (1/98)