

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
09 OCT -1 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 650559

1. Corporation Name

AUGUST MOON RESTAURANT, INC.

2. Principal Office Address - No P.O. Box #  
1301 N FEDERAL HWY

Suite, Apt. #, etc

City & State

HOLLYWOOD, FL

Zip

33020

Country

3. Mailing Office Address

1301 N FEDERAL HWY

Suite, Apt. #, etc

City & State

HOLLYWOOD, FL

Zip

33020

Country

REINSTATEMENT 08-09

4. Date Incorporated or Qualified  
To Do Business in Florida 2/15/1980

5. FEI Number 59-1957622

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name

MEI ZHEN SHI

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

1301 N FEDERAL HWY

Suite, Apt. #, Etc.

City

HOLLYWOOD

State  
FL

Zip Code  
33020

☒ The reinstatement fee is imposed, except in  
circumstances which the entity did not receive  
the prior notices. By checking this box, you  
are certifying the prior notices were not  
received and requesting the reinstatement  
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

MEI ZHEN SHI

Date 9/28/09

REGISTERED AGENT MUST SIGN

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	MEI ZHEN SHI	1301 N FEDERAL HWY	HOLLYWOOD, FL 33020
VP	JIA XING SHI	1301 N FEDERAL HWY	HOLLYWOOD, FL 33020

10. 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 contained in Chapter 119, 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:

MEI ZHEN SHI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/28/09 954-923-4233

Daytime Phone #