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	Address)		
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PICK-UP	WAIT MAIL		
	Business Entity Name)		
(Document Number)			
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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 8, 2017

CHI SHING WONG HING WONG FAT CORP PO BOX 638 FLAGLER BEACH, FL 32136

SUBJECT: HING WONG FAT CORPORATION

Ref. Number: W17000011247-

We have received your document for HING WONG FAT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young Regulatory Specialist II 17 FEB -6 AM II: 37

www.sunbiz.org

Letter Number: 117A00002544

COVER LETTER

TO:	Registration Section Division of Corporations
SUBJI	Name of corporation - must include suffix
Dear Si	r or Madam:
"Certifi	losed "Application by Foreign Corporation for Authorization to Transact Business in Florida," cate of Existence," or "Certificate of Good Standing" and check are submitted to register the eferenced foreign corporation to transact business in Florida.
Please	eturn all correspondence concerning this matter to the following:
	Chi Shing Wong Name of Person
	Hung Wong Fat Corp
	P. O. Box 638 Address
	Address
	Flagler Beach FL 32136 = City/State and Zip code
_Kın	Flagler Beach Fl 32130 City/State and Zip code 3 Shing 163 Q Yahoo. Com E-mail address: (to be used for future annual report notification)
For fur	her information concerning this matter, please call:
	Sandy Loong at (646) 374-9657 Name of Person Area Code Daytime Telephone Number
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclose	d is a check for the following amount:
□ \$70	00 Filing Fee Sectificate of Status Sectified Copy Sectificate of Status Certified Copy Certified Cer

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hing Wong Fat Corporation

(Enter name of corporation; must include "IN "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.			
(If name unavailable in Florida, enter alterna	te corporate name ado	pted for the purpose of transacting b	ousiness in Florida)
2. Mass	3.	04326300	1
(State or country under the law of which it is incorporated)		(FEI number, if applicable)	
4. 1995	5.		
(Date of incorporation)		(Date of duration, if other tha	in perpetual)
5.	30/ 2017		
		orida, if prior to registration)	
		, F.S., to determine penalty liability)	,
P.O.BOX 638.	Flagler	Beach FL	32136
	(Principal o	office address)	
1/63 Jerome Hue	2 Staten	Island, NY	<u> </u>
	(Current mailing a	ddress, if different)	7 F
0 Ni		NOT	E 35
8. Name and street address of Florida regis	•	•	5
Name 1Ho Palm	Coast Re	Stort Blud.	F: 3
Office Address: 1101+ #	804		AN II: 37
		-	3 3
talin Coas		_, Florida <u>32136</u> (Zip code)	1

9. Registered agent's acceptance:

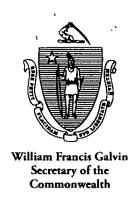
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: Chi Shing Wong
Address: 163 Jerome Ave
Staten Island, NY 10305
Vice President:
Address:
Scoretary: Sandy Wong
Address: 146 Palm Coast Resort Blud, 804 Palm Coast, FL 3213
Treasurer: Sandy Wong
Address: 146 Palm Coast Resort Blad, 804, Palm Coast FL 32131
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
12.
Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.
13. Chi Shing Worg
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02183

Date: January 19, 2017

To Whom It May Concern:

I hereby certify that according to the records of this office,

HING WONG FAT CORP.

Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

Villian Tranino Galein

Certificate Number: 17010335880

Verify this Certificate at: http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx