

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F98000005244

1. Entity Name  
STALLION SYSTEMS UPGRADE, INC.



FILED

04 NOV 23 AM 10: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



11052004 REIN-P CR2E098 (6/04)

|  |         |  |         |
|--|---------|--|---------|
| Principal Place of Business<br>4182 PINWOOD LANE<br>WESTON, FL 33331 |         | Mailing Address<br>4182 PINWOOD LANE<br>WESTON, FL 33331 |         |
| 2. Principal Place of Business                                       |         | 3. Mailing Address                                       |         |
| Suite, Apt. #, etc.  |         | Suite, Apt. #, etc.                                      |         |
| City & State   |         | City & State   |         |
| Zip  | Country | Zip  | Country |

|  |  |
|--|--|
| 4. FEI Number<br>52-1864787  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  |

|   |  |  |  |
|---|--|--|--|
| 6. Name and Address of Current Registered Agent<br><br>CHEN, EDSON<br>4182 PINWOOD LANE<br>WESTON, FL 33331 |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |  |
|---|--|--|--|

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$750.00**  
**After January 1, 2005, Fee will be \$900.00**

| 10. OFFICERS AND DIRECTORS                     |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|--|--|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>CHEN, CLAUDIA LU<br>4182 PINWOOD LANE<br>WESTON, FL 33331 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>000043301630<br>12/09/04--01034--003 **150.00 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VST<br>CHEN, EDSON<br>4182 PINWOOD LANE<br>WESTON, FL 33331 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ Date 11-18-04 Daytime Phone # \_\_\_\_\_

954-217-9985

**Stallion Systems Upgrade, Inc.**  
**4182 Pinewood Lane**  
**Weston, FL 33331**  
**954-217-9985**

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November 18, 2004

Re: Stallion Systems Upgrade, Inc.

Dear Friends,

Enclosed is the signed form for the above referenced corporation. As explained in our previous letter, our agent did not receive the form (ever) for renewal. We believe that you have not mailed these forms due to a computer error, since it's the third time it happens.

As per your instructions (and believing it's also in your statute) that any corporation that does not receive in fact these renewal forms can submit the signed application along with the original filing fee.

Please understand, our intention is not to "save time or a few bucks" but rather to be compliant. However it's rather difficult to be compliant when we get a "dissolution/revocation notice" instead of a "renewal" notice.

Please let us know if any of the above is not of your accord.

Sincerely,



Edson Chen  
Stallion Systems Upgrade, Inc.

*Check  
Enclosed*