	PLEASE READ	ALL INS	TRUCT	IONS BEFORE	COMPLET	TING THIS FORI	М.	
	PPLICATION FOR ISTATEMENT		Jim Secreta	RTMENT OF STATE Smith ry of State CORPORATIONS		FILED		
DOCUMENT # F9800005244  **Corporation Name  STALLION SYSTEMS UPGRADE, INC.						03 OCT -9 AM 9: 14		
					SECRETARY OF STATE TALLAHASSEE FLORIDA			
Principal Place of Business Mailing Add						1112 (1112) (1111) (1211) (1211) (1211)	. 1881 (1810 (1810 (1811) (1811)	
4182 PINE WESTON	WOOD LANE FL 33331	4182 PINEW Weston FL				NOTIVIE CLOS		
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			
Suite, Apt.		Suite, Apt. #, etc.			To Do Busi	iness in Florida	09/18/1998	
City & Stat	e	City & State			5. FEI Numbe	52-1864787	Applied For Not Applicable	
Zip Country		Zip Cou		Country	6 CERTIFICAT	E OF STATUS DESIRED	8.75 Additional Fee require for a Certificate of Status	
7. Names	and Street Addresses of Each Officer and	l/or Director (Flo	orida nonprofi	<del></del>				
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip		
P	CHEN, CLAUDIA LU	I, CLAUDIA LU			<del>_</del> .	WESTON FL 33331		
VST	CHEN, EDSON			EWOOD LANE		WESTON FL 33331		
		· · · · · · · · · · · · · · · · · · ·						
					09/2	00023344 5/030108002	1 **300.00	
	P. Nome and Address of Committee	Designation of A		<del></del>	0. Nacco			
8. Name and Address of Current Registered Agent Name					9. Name and /	9. Name and Address of New Registered Agent		
CHEN, EDSON 4182 PINEWOOD LANE				Street Address (P.O. Box Number is Not Acceptable)				
WEST	ON FL 33331			Suite, Apt. #, Etc				
				City		Sta FI		
0. I, being ignature of legistered	Agent	teofi	ration, am fa	The state of the s	bligations of Secti	On 607.0505, F.S. or 617.05	65.F.S. 20/03 20/03	

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 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.

GRATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE:



September 22, 2003

Dear Friends,

Pursuant to your phone message about reinstating a company, we hereby request that the firm STALLION SYSTEMS UPGRADE, INC. be reinstated, as the renewal forms were never received by the agent.

Enclosed is the reinstatement form along with the filing fee (\$150 for each year).

Thank you for your cooperation.

Sincerely,

Edson Chen

Stallion Systems Upgrade, Inc.