


2006 FOR PROFIT CORPORATION REINSTATEMENT

page 1 of 2

DOCUMENT # G42002		
1. Entity Name CHAN BROTHERS, INC.		

FILED

06 JUN -6 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05302006 REIN-P CR2E098 (11/05)

Principal Place of Business 8934 STATE RD. 84 DAVIE, FL 33324	Mailing Address 8934 STATE RD. 84 DAVIE, FL 33324
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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 59-2299015	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CHAN, YIU C 10503 NW 7 ST PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD CHAN, YIU C. 10503 N W 7TH ST. PLANTATION, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CHAN, SO MUI 10503 NW 7TH STREET PLANTATION, FL 33324 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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 exemptions contained in Chapter 119, 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: Yiu C. Chan 6/2/06 954-938-7770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Page 2 of 2

CHAN BROTHERS, INC.
8934 State Road 84
Davie, Florida 33324

Department of State
Division of Corporations
Corporate Filings
Attention: Gary Enbaker
P.O. Box 6250
Tallahassee, Florida 32314

RE: Filing License #16-04149-4COP-SRX

June 2, 2006

Dear Mr. Enbaker:

Thank you for your assistance in the filing of our corporation. We understand that we have not filed for the past two years, but per our phone conversation on May 26, 2006, because we did not receive the notification that comes every year to remind us to refile our corporation, we did not refile as we had normally done for every prior year. As we discussed in the phone conversation, we will pay our dues for the past two years to reactivate our status; but we sincerely hope you will take into consideration that we did not receive due notification, and therefore, waive the penalty fees.

We appreciate your time and assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'So Mui Chan', with a long horizontal flourish extending to the right.

So Mui Chan
General Manager