

2008 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # H75434 1. Entity Name MOON PALACE, INC.					
Principal Place of Business 1200 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060			Mailing Address 1200 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip County		City & State Zip Country		4. FEI Number 59-2579622	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent SILVER, LOUIS J 5110 SSW 127 PLACE MIAMI, FL 33175	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$750.00 After January 1, 2009, Fee will be \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD <input checked="" type="checkbox"/> Delete CHU, KENNETH 151 SW 178 WY PEMBROKE PINES, FL 330283808		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CHU, KENNETH 10572 N W 61 Court Parkland, Fla. 33076-3750	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete CHU, GERDA 151 SW 178 WY PEMBROKE PINES, FL 330283808		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CHU, GERDA 10572 N W 61 Court Parkland, Fla. 33076-3750	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <div style="font-size: 2em; transform: rotate(-15deg); opacity: 0.5;">\$21/27</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="font-size: 1.5em; transform: rotate(-15deg); opacity: 0.5;">800142094178</div>	
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 <div style="font-size: 1.2em; transform: rotate(-15deg); opacity: 0.5;">01/27/09--01005--019 **300.00</div>	
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	
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: <u>Kenneth Chu</u> DEC 12, 2008 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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Moon Palace, Inc.
1200 E. Atlantic Blvd.
Pompano Beach, Florida
33060-7406

November 10, 2008

Florida Dept. of State
Division of Corporations
P O BOX 8800
Tallahassee, Florida
32314

Re: 2008 Annual Corp. Rept.

Gentlemen:

This is to acknowledge receipt of your notice to dissolve the corporate status in the State of Florida of Moon Palace, Inc. Document number 75434.


Please be aware that we did not receive the required Forms to request the State always sends out to properly process that our status be renewed. Late in April 2008 we then called the Florida State Department requesting this form. It was promised to be sent out to us. We did not receive it. So on April 28, 2008 we mailed our check for \$150.00 to the State Department explaining just what this check was for. Once again we did not hear anything back from the State of Florida. So we assumed that our check was processed and that we had completed this transaction.

Then we received this notice of dissolution in the mail. This is the first communication that we received after sending our check for \$150.00 in April 2008.

Therefore, in light of the above information, please cancel this dissolution of Document H75434 and issue a 2008 Annual Report. We have never been late in all of the prior of operation. We always obey the laws promptly.

Thank you for your favorable consideration in this matter.

Respectfully Yours;


Kenneth K. Chu

Moon Palace, Inc.

P.S. CHECK NO. 19158 SENDING IN APRIL, 2008