PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** FILED DOCUMENT # 97 JUL 15 PM 4: 03 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA CANTON HOUSE RESTAURANT, INC. Principal Place of Business Mailing Address 1013 N.W. Pinelake Drive Stuart, Florida 34994 If above addresses are Incorrect in any way, line through incorrect information and enter correction below. REINSTATEMENT & 9.9. New Principal Office Address, If Applicable 1.3 New Marie Correction below. 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 1013 N. W. Pinelake Drive May 4, 1987 Suite, Apt. #, etc. 5. FEI Number Stuart, Florida Applied For City & State City & State 59-2850023 Not Applicable \$8.75 Additional Fee required Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 34994 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) 1013 N.W. LIU ON TSANG Pinelake Drive Stuart, Florida 34994 1013 N.W. KWAI FONG TSANG D VP,S Pinelake Drive Stuart, Florida 34994 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name ON TSANG 104/3 N. W. Pinelake Drive Street Address (P.O. Box Number is Not Acceptable) Stuart, Florida 34994

Suite, Apt. #, Etc.

City State | Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No.

(See other side for information on intangible tax.)

12. 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 filling 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.

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

~ 7-14-97

Date

_ 561-692-2819

Daytime Phone #