

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

98 MAR -5 AM 10:12

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # M53510

1. Corporation Name

MR LAU INC

Principal Place of Business

Mailing Address

CHINA GARDEN RESTAURANT
 225 N. SEKRS CREEK PARKWAY
 MERRITT ISL FLA 32953

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

4. Date Incorporated or Qualified To Do Business in Florida

July 1987

5. FEI Number

59-28-19517

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PRES	CHEUNG TAT LAU	160 ISLAND BEACH BLVD	MERRITT ISL FL 32952
V.P	GLADYS LAU	160 ISLAND BEACH BLVD	MERRITT ISL FL 32952
			500002449695--7 -03/06/98--01110--002 ****165.00 ****165.00
			500002449695--7 -03/06/98--01110--003 ****200.00 ****200.00
			500002449695--7 -03/06/98--01110--004 ****200.00 ****200.00

8. Name and Address of Current Registered Agent

ALEX ROSENFELD
 18260 N.E 19TH AVE
 NORTH MIAMI BEACH FL.
 33162

9. Name and Address of New Registered Agent

Name
 CHEUNG TAT LAU
 Street Address (P.O. Box Number is Not Acceptable)
 160 ISLAND BEACH BLVD
 Suite, Apt. #, Etc.
 500002449695--7
 -03/06/98--01110--005
 City
 MERRITT ISL FL 32952

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

Date 2-24-1998

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

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 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-24-1998 (407) 459-2800

LB

(2)

Lewis Berman
650 N. Atlantic Ave. Ph. 6
Cocoa Beach, Fl., 32931
Phone 407-784-0675
Fax 407-868-7904
E-Mail
BBerman597@AOL.com

February 23, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Att.: L. Sellers

Re: Reinstatement of Mr. Lau, Inc.

Dear Ms. Sellers:

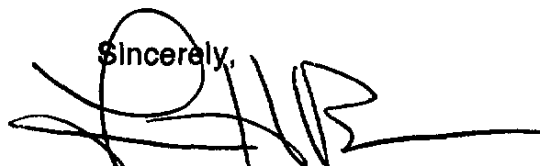
I am writing to you in behalf of Mr. Chung Tat Lau. I spoke to you about a week ago asking you if it would be possible to reinstate the above mentioned corporation and abate the penalties. You said it could be possible if Mr. Lau did not receive the Profit Corporation Annual report.

Mr. Lau sent monies to his attorney, Alex Rosenfield, in Miami, to file the Profit Corporation Annual Report. Mr. Rosenfield was also the resident agent and received the reports. It appears that Mr. Rosenfield never took care of the filing.

Enclosed please find the reinstatement form duly executed and the enclosed checks, for 1995, 1996, 1997, and 1998.

Thank you for your help.

Sincerely,



Lewis H. Berman

enc.