

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000010685

Entity Name: LUCKY WAN, INC.

FILED  
Nov 11, 2004  
Secretary of State

## Current Principal Place of Business:

20921 NE 24TH AVENUE  
MIAMI, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

20921 NE 24TH AVENUE  
MIAMI, FL 33180

## New Mailing Address:

949 SOUTH FEDERAL HWY  
DEERFIELD BEACH, FL 33441

FEI Number: 65-1093220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORNPRINYA, TONY  
10800 BISCAYNE BLVD, STE 988  
MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SIM, CHARLES  
Address: 20921 NE 24TH AVENUE  
City-St-Zip: MIAMI, FL 33180

Title: P ( ) Delete  
Name: KHRUAWAN, RUSSMETES  
Address: 20921 NE 24 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KHRUAWAN RUSSMETES

P

11/11/2004

Electronic Signature of Signing Officer or Director

Date