

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

03 FEB 12 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01000032668

1. Corporation Name

LUCKY INTERNATIONAL IMPORTS, INC.

2. Principal Office Address

427 GOLDEN ISLES DR

Suite, Apt. #, etc.

102

City & State

HALLANDALE, FLORIDA

Zip

33009

Country

USA

3. Mailing Office Address

427 GOLDEN ISLES DR

Suite, Apt. #, etc.

102

City & State

HALLANDALE, FLORIDA

Zip

33009

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

03/26/2001

5. FEI Number

651092345

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

RIZWANA K. BAIG

Street Address (P.O. Box Number is Not Acceptable)

206 LAKE POINT DRIVE

Suite, Apt. #, Etc.

102

City

OAKLAND PARK

State

FL

Zip Code

33309

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Rizwana K. Baig

REGISTERED AGENT MUST SIGN

Date 01/28/2003

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PTD	BAIG, RIZWANA K	206 LAKE POINT DR. # 102	OAKLAND PARK, FL. 33309

10. 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: *Rizwana K. Baig* RIZWANA K. BAIG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/28/03

Date

PRESIDENT

Daytime Phone #

CR2E081 (10/02)

gs 2/17

LUCKY INTERNATIONAL IMPORTS INC
427 GOLDEN ISLES DRIVE # 15F
HALLANDALE, FLORIDA 33009

February 3, 2003,

Division of Corporations
Annual Report / Reinstatement Section
P.O Box 6327
Tallahassee, FL. 32314-6327

Re.: Doc.# P 01000032668
Lucky International Imports Inc.
2002 Application for Reinstatement
2003 Uniform Business Report

Dear Sir/ Madam,

As my mailing address has change I did not receive any documents from your end. Last year and this year I did not receive neither 2002 nor 2003 Uniform Business Reports. On the Internet, I came to know that my corporation is admin dissolved.

Enclosed please find two checks for \$ 150.00 each for the two years and Kindly please waive out the penalty and late charges.

I sincerely apologize for any inconvenience caused to you in this matter and appreciate your consideration.

Thanking you,

Rizwana K. Baig

Rizwana K. Baig
President