PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION -_FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P01000067577**

1. Corporation Name

MY TWO SONS CORPORATION

Principal Place of Business

Mailing Address

1149 NW 134TH AVE SUNRISE FL 33325 1149 NW 134TH AVE SUNRISE FL 33325

						or!	USTATEME	NT 03	
If above a	addresses are	incorrect in any way, line th	rough incorrect is	nformation and	enter correction below.	0.8€≈3₽	28 8 3 9 0 FT 10 CT	Charles Agents	
2. New Pr	incipal Office A	Address, If Applicable	New Mailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida 07/10/2001			
Suite, Apt. #, etc. City & State			Suite, Apt. #, etc.]		1 10/200 1	
						5. FEI Number Applied For			
			City & State			65-1120495 Not Appli		Not Applicable	
Zip	 _	Country	Zip	To	Country	6. CERTIFICATI		75 Additional Fee required for a Certificate of Status	
7. Names	and Street Add	dresses of Each Officer and	or Director (Flo	rida nonprofit co	orporations must list at le	ast 3 directors)			
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip		
D	TSU, ALEX			1149 NW 134TH AVE			SUNRISE FL 33325		
					<u> </u>	<u> </u>			
		<u> </u>				<u> </u>			
			<u> </u>	<u> </u>					
					·		<u> </u>		
Name and Address of Current Registered Agent					Name	Name and Address of New Registered Agent			
					INAMIE				
TSU, ALEX					Street Address (Street Address (P.O. Box Number is Not Acceptable)			
1149 N	IW 134TH A	VE		C Bearing	-				
SUNRISE EL 33325					Suite, Apt. #, Etc	Suite, Apt. #, Etc.			

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. or 617.0505, F.S.

Signature of Registered Agen

REGISTERED AGENT MUST SIGN

10-15-03

State

Zip Code

FILED

03 00T 20 AM 9: 46

SECRETARY OF STATE FALLAHASSEE, FLORIDA

11. 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

10-15-03

Daytime Phone #

Oct.15, 2003

My Two Sons Corporation 1149 NW 134 AVE Sunrise, FL 33323

Division Of Corporations
Annual Report/Reinstatement Section
PO BOX 6327
Tallahassee FL 32314-6327

Dear Mr. Tom Gebora,

We had filed the annual report along with a check of \$150.00 back in June 9, 2003. The reason of the report being late was because we didn't get the report until June 4, 2003. The report was deliver to another address with the same "1149" house number. We had notified your office the reason of being late when we received the first notice of penalty, and was adviced that penalty would be waved if we provide a letter of explanation, which we have done that, but we just received another notice of penalty & dissolution of the corporation. We hope this letter will help to solve this problem.

Thank You. Please contact us at 954-846-0036 if you have any question.

Sincerely,

Alex Tsu

My Two Sons Corporation