

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

03 MAY -7 PM 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P01000076230

1. Corporation Name

CATHAY, INC

2. Principal Office Address

13701 NW 4TH ST

3. Mailing Office Address

13701 NW 4TH ST

Suite, Apt. #, etc.

309-C

Suite, Apt. #, etc.

309-C

City & State

PEMBROKE PINES

City & State

PEMBROKE PINES

Zip

33028

Country

USA

Zip

33028

Country

USA

4. Date Incorporated or Qualified  
To Do Business in Florida

08/02/2001

5. FEI Number

65-1125732

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

ROBERTO ESPINOZA

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

13701 NW 4TH ST

Suite, Apt. #, Etc.

309-C

City

PEMBROKE PINES

State  
FL

Zip Code  
33028

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

REGISTERED AGENT MUST SIGN

Date 4/29/03

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
CEO	ROBERTO ESPINOZA	13701 NW 4TH ST # 309-C	PEMBROKE PINES /FL/33028
VP	JENNIFER RODRIGUEZ	13701 NW 4TH ST # 309-C	PEMBROKE PINES /FL/33028

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:

ROBERTO ESPINOZA

4/29/03

954-4335828

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (10-02)



# Cathay, Inc.

April 29, 2003

Department of State.  
Division of Corporations.

Dear Sir or Madam:

Our corporation has been deactivated because we did not make the proper payment to the state for the UBR belong to the year 2,002.

Cathay, Inc was incorporated on August 02<sup>nd</sup> 2001 however we could not start operations until April 2002 due so many reasons, after several months we could understand and get complete information about what taxes we were supposed to pay and when. So, this is the reason that we did not pay, we didn't know.

Now we ask your attention about our reinstate and together with this letter, and following the instructions that we get for your office, we are sending the corporation reinstatement form filled, check # 1056 of Bank of America by US\$ 300.00 belong to year 2002 and 2003.

Thank you for your attention,

Truly yours,

  
Roberto Espinoza  
CEO

P.D: our new address is 13701 NW 4<sup>th</sup> St # 309C, phone 954-4335828