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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 14 PM 4:11

DOCUMENT # P03000068358

1. Corporation Name

WAH HOUSE CHINESE RESTAURANT, INC.

REINSTATEMENT 05-06

2. Principal Office Address

1300 N MILITARY TRAIL

3. Mailing Office Address

1300 N MILITARY TRAIL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

WEST PALM BEACH

City & State

WEST PALM BEACH

Zip
33409

Country
USA

Zip
33409

Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida

06/19/2003

5. FEI Number

20-0051683

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

03/02/04 90032 049 150⁰⁰
CR2E081 (12/05)

7. Name and Address of Current Registered Agent

Name
WU, LI H

Street Address (R.O. Box Number is Not Acceptable)
1300 N MILITARY TRAIL

Suite, Apt. #, Etc.

800068344408

03/29/06--01016--010 **500.00

City
WEST PALM BEACH

State
FL

Zip Code
33409

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

Liheng Wu

REGISTERED AGENT MUST SIGN

Date

3/1/06

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
D	WU, LI H	1300 N MILITARY TRAIL	WEST PALM BEACH, FL 33409

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 contained in Chapter 119, 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:

Liheng Wu LI H WU

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/1/06

954-946-8011

Daytime Phone #

2072

Wah House Chinese Restaurant, Inc.
1300 North Military Trail,
West Palm Beach, Florida 33409-6017
Tel: (954) 946-8011 Fax: (954) 946-2264

March 1, 2006

Florida Department of State
Division of Corporation
Reinstatement Department
P.O. Box 6327
Tallahassee, FL 32314

Re: Reinstatement
Document Number: P03000068358

To Whom It May Concern:

The intention of this letter is to request reinstatement for Wah House Chinese Restaurant, Inc., document number P03000068358 and to waive the \$600.00 penalty.

We filed 2004 Annual Report and paid the \$150.00 renewal fee. (see attached copy of cleared check) We called on 02/24/2006 and spoke with a representative from your department, she said that a rejection letter for the 2004 Annual Report was sent on 03/04/2004 stating that we need to make the correction and return it within 30 days. We did not receive the rejection letter that was sent out by you on 03/04/2004.

We have attached a reinstatement form and a check in the amount of \$300.00 to pay for the years 2005 & 2006 Annual Report. Please waive the penalty of \$600.00 for the reason that we did not receive the rejection letter for 2004 Annual Report.

Thank you very much for your cooperation.

Sincerely,

x 
Li H. Wu
Director/Registered Agent