

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED

04 DEC -3 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT 04



10202004 REIN-P CR2E098 (6/04)

DOCUMENT # P03000156241					
1. Entity Name ASIAN AMERICAN ENTERPRISES, INC.					
Principal Place of Business 10975 SW 107 ST., #117 MIAMI, FL 33176		Mailing Address 10975 SW 107 ST., #117 MIAMI, FL 33176			
2. Principal Place of Business 3164 WEST 81 STREET		3. Mailing Address Same			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Hialeah FL.		City & State		4. FEI Number 20-181 71 92	
Zip 33018		Country USA		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent MATSUMURA, HIROKO 10975 SW 107 ST., #117 MIAMI, FL 33176			7. Name and Address of New Registered Agent Name MATSUMURA HIROKO Street Address (P.O. Box Number is Not Acceptable) 3164 WEST 81 STREET City MIAMI FL Zip Code 33018		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE			DATE 10/20/2004		
(NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MATSUMURA, HIROKO		NAME	100042435711	
STREET ADDRESS	10975 SW 107 ST., #117		STREET ADDRESS	11/03/04--01031--004	**150.00
CITY-ST-ZIP	MIAMI, FL 33176		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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STREET ADDRESS			STREET ADDRESS		
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			10/20/2004 (305) 3030488		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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Thursday, October 20, 2004  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
409 EAST GAINES ST.  
TALLAHASSEE, FL. 32399

REF.: ASIAN AMERICAN ENTERPRISES INC

Doc # P0300156241

THE PURPOSE OF THIS LETTER IS TO LET YOU KNOW THAT I, **ASIAN AMERICAN ENTERPRISES INC** HAVENT BEEN ABLE, TO MAIL YOU THE UBR TO FACT, THAT UP TO THE ABOVE DATE, I HAVE NOT RECEIVE YOUR FORM TO EXECUTE IT.

I APOLOGY, FOR NOT WRITING YOU ERLIER, BUT I WAS WAITING FOR THE MAIL.

RESPECTFULLY YOURS,



**ASIAN AMERICAN ENTERPRISES INC**  
**HIROKO MATSUMURA**