

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

09 APR 28 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P05000070976**

**1. Corporation Name**

2345 LAKE WORTH HOLDINGS, INC.

**2. Principal Office Address - No P.O. Box #**

2551 SW Grapevine Parkway

Suite, Apt. #, etc.

City & State

Grapevine, TX

Zip

76051

Country

USA

**3. Mailing Office Address**

2551 SW Grapevine Parkway

Suite, Apt. #, etc.

City & State

Grapevine, TX

Zip

76051

Country

USA

300153339633  
04/28/09--01040--014 \*\*1350.00

**REINSTATEMENT** 07-09

**4. Date Incorporated or Qualified  
To Do Business in Florida**

05/13/2005

**5. FEI Number**  
20-3036620

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

Tienhsiang E. Wang

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

3201 N.E. 183 Street

Suite, Apt. #, Etc.

702

City

Aventura

State

FL

Zip Code

33160

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

**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

x

*Tienhsiang E. Wang*  
REGISTERED AGENT MUST SIGN

Date 4/16/2009

**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
P	Tienhsiang E. Wang	2551 SW Grapevine Parkway	Grapevine / TX / 76051
V	Ming Wang	2551 SW Grapevine Parkway	Grapevine / TX / 76051

**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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/2009

Date

817-251-7802

Daytime Phone #