

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000124838

Entity Name: WOW WORLD CUISINE, INC.

FILED  
Oct 31, 2008  
Secretary of State

## Current Principal Place of Business:

17942 SW 77TH COURT  
MIAMI, FL 33157 US

## New Principal Place of Business:

## Current Mailing Address:

17942 SW 77TH COURT  
MIAMI, FL 33157 US

## New Mailing Address:

FEI Number: 68-0637273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORTER, KATHRYN A ESQ.  
1688 MERIDIAN AVE  
SUITE 507  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: HERBERT NOLL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KLAUS, JOSEPH  
Address: 31 COASTAL OAKS CIRCLE  
City-St-Zip: PONCE INLET, FL 32127 US

Title: D ( ) Delete  
Name: LIAO, YAT SHIANG  
Address: 31 COASTAL OAKS CIRCLE  
City-St-Zip: PONCE INLET, FL 33127 US

Title: D ( ) Delete  
Name: NOLL, HERBERT  
Address: 17942 SW 77TH COURT  
City-St-Zip: MIAMI, FL 33157 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT NOLL

Electronic Signature of Signing Officer or Director

CFO

10/31/2008

Date