

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
REINSTATEMENT  
FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P 96000073161

1. Corporation Name

LUCHON, INC.

Principal Place of Business

Mailing Address

11624 Royal Poinciana Dr.  
FT LAUDERDALE FL 33326

11624 Royal Poinciana Dr.  
FT LAUDERDALE FL 33326

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

189 LAKEVIEW DR.

Suite, Apt. #, etc.

# 104

City & State

WESTON, FL.

Zip

33326

Country

USA

3. New Mailing Office Address, If Applicable

189 LAKEVIEW DR.

Suite, Apt. #, etc.

# 104

City & State

WESTON FL.

Zip

33326

Country

USA

4. Date Incorporated or Qualified To Do Business in Florida

09/04/96

5. FEI Number

65-0695549

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Titles	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P	CLAUDE GARNIER	189 LAKEVIEW DR. #104	WESTON, FL. 33326
VP	SYLVIE GARNIER	189 LAKEVIEW DR. #104	WESTON, FL. 33326

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\*\*\*\*300.00 \*\*\*\*300.00

10/19

8. Name and Address of Current Registered Agent

BARTHE Frederick  
888 S. 32nd AVE  
Suite 400  
FT LAUDERDALE, FL 33316

9. Name and Address of New Registered Agent

Name SYLVIE GARNIER

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

189 LAKEVIEW DR.

Suite, Apt. #, Etc.

# 104

City WESTON

State

FL

Zip Code

33326

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

10-3-99

11. This corporation owes the current year Intangible Personal Property Tax due June 30.

☒ No ☐ Yes

(See other side for information on intangible tax.)

12. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SYLVIE GARNIER VP

10-3-99

Date

(954) 579.2243

Daytime Phone #

CR20081 (12-98)

**LUCHON INC.**

189 Lakeview Dr. # 104  
WESTON, FL. 33326  
USA  
Phone 954-679-2243

October 08, 1999

Department of State  
Division of Corporations  
P.O Box 6327  
Tallahassee, FL. 32314

Gentlemen,

Please find enclosed an Application for Reinstatement and a check of \$ 300.00 for my Company Luchon Inc. I just find out last week that my Company have been Administratively dissolved for default of filling the Annual Report. I was not knowing that in Florida, Corporation needs to fill an Annual Report every year, when I create my Company in 1996, my English was very poor ( I'm French ) and the prior registered agent never explain to me all the rules and laws in application in Florida. In 1997, when I filled the first report my Registered Agent just ask me to sign the form and to make a check. I never received the following reports because I move in August 1997 and apparently the mailing address of the Company was wrong ( 11624 Royal Poinciana Dr. in stead of 16624 Royal Poinciana Dr.).

I hope that for all the reasons mentioned above, you will accept to withhold the penalties for late filling.

Sincerely,



Luchon Inc.  
Sylvie Garnier  
Vice President

FEI Number: 65-0695549  
Corporate #: P96000073161