

1052

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

07 OCT 22 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000032998

1. Corporation Name

SUNG-O, INC. (old)
KK YING INC., (new)

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

423 RIO CASA DR., N.

Suite, Apt. #, etc.

3. Mailing Office Address

423 RIO CASA DR., N.

Suite, Apt. #, etc.

City & State

INDIALANTIC, FL

City & State

INDIALANTIC, FL

Zip

32903

Country

USA

Zip

32903

Country

USA

REINSTATEMENT 05-07
CR2E081 (1/07) WOP

4. Date Incorporated or Qualified To Do Business in Florida

4/10/1997

5. FEI Number

59-3471924

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

JY-FANG YING

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

423 RIO CASA DR., N.

Suite, Apt. #, Etc.

City

INDIALANTIC

State

FL

Zip Code

32903

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

[Signature]

REGISTERED AGENT MUST SIGN

Date 10/3/07

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	JY-FANG YING	423 RIO CASA DR., N.	INDIALANTIC/FL/32903
VT	SUNG-YUEH YING	423 RIO CASA DR., N.	INDIALANTIC/FL/32903

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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:

Sung-Yueh Ying SUNG-YUEH YING

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/3/07

Date

321-768-7063

Daytime Phone #

2072

Oct. 2, 2007

To Whom It May Concern,

Please waive the reinstatement fee since the notices of annual report have not been received.

Best Regards,


Jy-Fang Xing

President
Sung-O Inc.,