| PLEASE READ | ALL INSTRUCTIONS | BEFORE C | OMPLETING THIS FO | DRM. | |
|---|--|--|---|--|--|
| PEICATION LORIDA DEPARTMENT: OF STATE DIVISION OF CORPORATIONS | | | SECRETAL 9/VISION OF | ILED RY OF STATE CORPORATION- | |
| DOCUMENT # P970000 969 06 | | | 01 JUL - | 2 PM 12: 57 | |
| ROYAL TOKYO, INC. | | | , | | |
| 1001-13830 | | | | | |
| Mailing Address Principal Place of Business 13847 S. DIXIE HWY 8250 SUNSET STRI | | | <u> </u> | | |
| | SUNRISE A | • | 9 | | |
| MIAMI FL 33176 | SUNCISE A | سمدررو . | | | |
| If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Mailing Address, If Applicable 3. New Principal Office Address, If Applicable | | | DO NOT WRITE IF 4. Date Incorporated or Qualified | N THIS SPACE | |
| | | Пъртосото | To Do Business in Florida | 7 | |
| Suite, Apt. #, etc. | | | 5. FEI Number | Applied For | |
| City & State | City & State | | 650795740. | Not Applicable | |
| Zip Country | | | CERTIFICATE OF STATUS DESIRED | for a Certificate of Status | |
| Names and Street Addresses of Each Officer and/ Name of Officers | | ations must list at lea eet Address of Each | | , | |
| Title(s) and/or Directors | o(s) and/or Directors Offi 2 3 (Do NOT Us | | lumbers) 4 | City / State / Zip | |
| OP CHO, SOO SE 13180 S.W. 93, | | | MIAMI | FL 33176 | |
| DV ALAROON, CATARINA 13180 S.W. 93 PL MIANI A 33176 | | | | | |
| | | | | | |
| | | | -07/13/0 -07/13/0 ****450 | 7417UU:)101022029).00 ****450.00 | |
| | , | | | | |
| | | | ARAHD | | |
| | | <u> </u> | 111111111111111111111111111111111111111 | | |
| 8. Name and Address of Current Registered Agent Name | | | Name and Address of New Registered Agent | | |
| CHO, SOO SE | | | O. Box Number is Not Acceptable) | | |
| 13180 S.W. 93 PC | Suite, Apt. #, Etc. | | | | |
| MIBMI R 33176 | | City State Zip Code | | | |
| 10. I, being appointed the registered agent of the above named corporation, armamiliar with and accept the obligations of Section 607.0505, F.S. | | | | | |
| Signature of Registered Agent X | | | | | |
| Régistered Agent X RECUSTÉRED AGENT MUST SIGN | | | | | |
| 11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box additional information. | | | | | |
| 12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.) | | | | | |
| 13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 to dissolution has been eliminated, the originate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information increated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. | | | | | |
| SIGNATURE: //// | INTED NAME OF SIGNING OFFICER OR | DIRECTOR | 6/27/61 | 305-253-2363 Daytime Phone # | |

JONG H. LEE, CPA, PA

3600 S. STATE ROAD 7 • SUITE 230 • MIRAMAR • FL 33023 TEL (954) 967-0001 • FAX (954) 967-3112 e-mail: jhlcpajd@msn.com

May 24, 2001

DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

Re: Request for reinstatement Document #: P97000096906

Dear sir or madam,

This is in request for a reinstatement of the above referenced corporation. The corporation did not receive the annual report in 1999 that caused the corporation being dissolved. I have enclosed \$450.00 (fee for 1999, 2000 and 200) along with reinstatement application.

Please update your record as the information appears on the reinstatement application and abate any penalty if there is. Contact us if you have any questions.

Sincerely,

Jong H. Lee, CPA

Enclosures: A check (\$450.00)

A reinstate application

J. del

Cc; Royal Tokyo, Inc.