

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

07 AUG 23 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # p99000001996

1. Corporation Name

TOYO HOLDING CORP.

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

10645 NW 37 TERRACE
Suite, Apt. #, etc.

City & State

DORAL, FLORIDA

Zip

33178

Country

USA

3. Mailing Office Address

10645 NW 37 TERRACE
Suite, Apt. #, etc.

City & State

DORAL, FLORIDA

Zip

33178

Country

USA

REINSTATEMENT

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

1/7/99

5. FEI Number

65-0895948

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

MITSURU YAZAWA

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

10645 NW 37 TERRACE

Suite, Apt. #, Etc.

City

DORAL

State

FL

Zip Code

33178

☒ 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

REGISTERED AGENT MUST SIGN

Date

08/10/07

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	MITSURU YAZAWA	10645 NW 37 TERRACE	DORAL, FL 33178
			000108475560 08/23/07--09/04--006 **1050.00

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

Date

08/10/07

Daytime Phone #

3 MIN 23 AUG 23 2007

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TOYO HOLDING CORP.

10645 NW 37 Terrace

Doral , FL 33178

August 10, 2007

Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Representative:

Enclosed please find a Corporate Reinstatement application for Toyo Holding Corp. We have also enclosed a check in the amount of \$1050 to cover the filing fee for the years 2001, 2002, 2003, 2004, 2005, 2006 & 2007. We respectfully request the waiver of the late filing penalty due to the fact that the Annual Report Notices were not received. Please note the principal and mailing address for Toyo Holding Corp. has changed, the new address for the business is:

Toyo Holding Corp.
10645 NW 37 Terrace
Doral, Florida 33178

If you have any questions or require additional information regarding this matter, please do not hesitate to contact Mr. Mitusuru Yazawa at 305-477-2825.

Sincerely,


Mitusuru Yazawa