EASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM OI MAR 19 AM 9: 16 P99000008531 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA SHEN'S PEKING II RESTAURANT, INC. Principal Place of Business Mailing Address -11817 ISLAND LAKES LANE -11817 ISLAND LAKES LANE BOGA-RATON FL-22498 6829-BOCA RATON FL 39499-6820 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida New Principal Office Address, If Applicable 01/28/1999 5. FEI Number Applied For \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers City / State / Zip and/or Directors Officer and/or Director Title(s) 11817 ISLAND LAKES LANE **BOCA RATON FL 33498** D YO SHEN, SHA ****150-00*****150-00-****150.00 ****150.00 9. Name and Address of New Registered Agent. 8. Name and Address of Current Registered Agent YO SHEN, SHA Street Address (P.O. Box Number is Not Acceptable) 11817 ISLAND LAKES LANE Suite, Apt. #, Etc. **BOCA RATON FL 33498-6820** Zip Code State 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 REGISTERED AGENT MUST SIGN 11. 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.

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Shen's Peking II Restaurant, Inc. 9228 Glades Road Boca Raton, FL 33434

February 27, 2001

Division of Corporations
Annual Report/Reinstatement Section
P O Box 6327
Tallahassee, FL 32314-6327

Dear Sir.

I have received the form for Application for Reinstatement from your office. Until I receive this form for reinstatement, I have not receive any form or documents for this renewal and was not aware that I have to file annually since this is my first time doing business in Florida.

In light of the abovementioned situation, I hope you would be kind enough to abate the penalty and interest. Enclosed herewith is a check of \$ 150.00 for the renewal.

Thank-you.

Sincerely Yours,

Shen's Peking II Restaurant, Inc.

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