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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

06 NOV -2 AM 10:51

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

2006

DOCUMENT # P05000070976

1. Corporation Name
2345 Lake Worth Holdings, Inc

2. Principal Office Address
8148 NW 74 AVE

3. Mailing Office Address
P.O. BOX 126639

Suite, Apt. #, etc.

City & State
Medley, FL

City & State
Hialeah, FL

Zip Country
33166 U.S.A.

Zip Country
33012 U.S.A.

CR2E081 (12/05) 06

4. Date Incorporated or Qualified To Do Business in Florida
5/13/2005

5. FEI Number
20-3036620

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
TIENHSIANG E. WANG

Street Address (P.O. Box Number is Not Acceptable)
3201 NE 183 ST #702

Suite, Apt. #, Etc.

City
Aventura

State
FL

Zip Code
33160

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
10/30/06

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
President	TIENHSIANG E. WANG	3201 NE 183 ST #702	Aventura, FL 33160
Vice President	MING WANG	3201 NE 183 ST #702	Aventura, FL 33160

10/13/06--01040--003 **750.00

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
10/16/2006

Daytime Phone #
786 295 8667

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2345 Lake Worth Holding Inc.
8148 N.W 84th AVE.
Medley, FL. 33166
786-295-8667

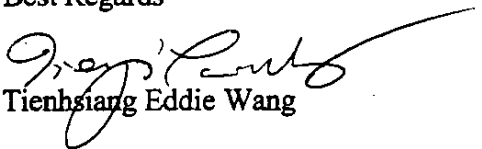
To Whom It May Concern:

October 5, 2006

Enclosed please find the check \$150.00 for reinstate I'm sorry I never received the payment notice. I didn't know I need to pay this fee until my real estate agent told me. (I'm selling the property)

If you feel I have to pay the penalty, please give me a call or e-mail me eddiawang@toula.com . Thank you very much for your understanding.

Best Regards


Tienhsiang Eddie Wang

* enclosed \$750.00 check, please reinstate
2345 Lake worth Holding INC. ASAP.
If you have any question, please give
me a call,