

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
09 APR 28 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05000070976

1. Corporation Name

2345 LAKE WORTH HOLDINGS, INC.

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

2551 SW Grapevine Parkway

3. Mailing Office Address

2551 SW Grapevine Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Grapevine, TX

City & State

Grapevine, TX

Zip

76051

Country

USA

Zip

76051

Country

USA

300153339633
04/28/09--01040--014 **1350.00
CR2808 (12/08)

REINSTATEMENT 07-09

4. Date Incorporated or Qualified To Do Business in Florida 05/13/2005

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 N.E. 183 Street

Suite, Apt. #, Etc.
702

City
Aventura

State Zip Code
FL 33160

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

Tienhsiang E. Wang
REGISTERED AGENT MUST SIGN

Date 4/16/2009

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	Tienhsiang E. Wang	2551 SW Grapevine Parkway	Grapevine / TX / 76051
V	Ming Wang	2551 SW Grapevine Parkway	Grapevine / TX / 76051

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:

Tienhsiang E. Wang
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/2009

Date

817-251-7802

Daytime Phone #