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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 JUL 30 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200039740502

07/30/04--01071--010 **608.75

REINSTATEMENT

4. Date incorporated or qualified
To Do Business in Florida June 19, 2000

5. FEI Number
133576546

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required
for a Certificate of Status

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F00000003522			
1. Corporation Name FERRARI EXPRESS INC.			
2. Principal Office Address 215 Mill Street		3. Mailing Office Address 215 Mill Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Lawrence, NY		City & State Lawrence, NY	
Zip 11559	Country U.S.A.	Zip 11559	Country U.S.A.

7. Name and Address of Current Registered Agent

Name
FERRARI Express INC.

Street Address (P.O. Box Number is Not Acceptable)
36 NE 1st Street

Suite, Apt. #, Etc.
Suite 1049

City
Miami

State
FL Zip Code
33132

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

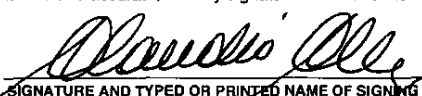
Date

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	Dario Dino Ferrari	215 Mill Street	Lawrence, NY. 11559
V	Lawrence Melilli	215 Mill Street	Lawrence, NY. 11559
V/T	Claudio Celada	215 Mill Street	Lawrence, NY. 11559
S	Frank Ferrante	5 West 19th Street 10th Fl.	New York, NY. 11559

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 under section 119.07(3)(l), 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:

 CLAUDIO CELADA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (01/04)

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FERRARI EXPRESS INC.
INTERNATIONAL AIR COURIERS
WORLDWIDE ARMORED CAR SERVICE

215 Mill Street
Lawrence, New York 11559
Tel: 516.239.6141 - Fax: 516.239.6540

580 Fifth Avenue
New York, New York 10036
Tel: 212.764.0676 - Fax: 212.764.2019

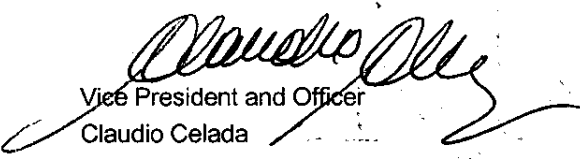
July 26, 2004

Florida Department of State
Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is in reference to the dissolution of Ferrari Express INC ,as of the year 2001.It is a request that the reinstatement fee be waived as the annual report form was not received leading to the dissolution of Ferrari Express INC.The appropriate fee has been enclosed along with the application for reinstatement.

Kind Regards,


Vice President and Officer
Claudio Celada

Frank Ferrante
Ferrante Law Firm, PLLC