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SIGNATURE

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **CORPORATION** Katherine Harris 02 APR 22 AM 10: 56 REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA P00000097380 DOCUMENT # 1. Corporation Name AUTO BAHN XCLUSIVE 2. Principal Office Address 3. Mailing Office Address 16275 SW 85+h Strae 16275 SW 88th Street Date Incorporated or Qualified To Do Business in Florida City & State MIAMI 5. FEI Number MIAMI Applied For Not Applicable \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ****300.00 *****#**300.00 FL 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 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Titles City / State / Zip Officer and/or Director 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 filling 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.

. . .

April 13, 2002

Department of State **Division of Corporations** Tallahassee, FL 32314

Subject:

Autobahn Xclusive, Inc.

Reinstatement

To Whom It May Concern:

This letter is in regards to the corporation annual report for the 2001 filing year. According to your records, you never received an annual report for our corporation. We never received the report and did not know to file this report. Please accept our apologies for any inconvenience this may have caused. Since we opened the business the address has changed and mail was lost or misplaced. We never received the report because our address changed twice. If we had received it, we would have sent the \$150.00 immediately. This is our first time having a corporation.

Please accept this check of \$300.00 for the annual report for 2001 and for 2002. Thank you very much for your cooperation.

Damiel Diaz

Vice President