


APPROVED AND FILED P 182

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED AND FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA PH 5:55 04 DEC - 8 PH 5:55

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01000112381

1. Corporation Name
Lucky Can Co INTERNATIONAL Forwarders Corp

2. Principal Office Address <i>1636 N.W. 74th AVE.</i>		3. Voting Office Address	
City & State <i>Miami</i>		City & State <i>FL</i>	
Zip <i>33166</i>	County <i>Dade</i>	Zip	County

REINSTATEMENT 13-04

4. Date Incorporated or Organized
To Dec 31st 1999 Florida *November 27, 2001*

5. FEI Number
65-1157038

6. CERTIFICATE OF STATUS DESIRED 1075 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Carlos Bolonhez

Street Address (P.O. Box Number is Not Acceptable)
1220 - 71st STREET.

City
Miami Beach

State
FL

Zip Code
33141

8. I, the undersigned, being the registered agent of the above named corporation, do hereby certify and accept the obligations of sections 607.0565 and 617.0569, F.S.

Signature of Registered Agent: *[Signature]* Date: *X Oct. 20 - 2004*

REGISTERED AGENT V. L. ST 5104

9. Names and Street Addresses of Each Officer and Director of the Corporation

Title	Name of Officer and Director	Street Address of Each Officer and Director	City/State/Zip
Pres.	<i>Julieta M. Ferraz</i>	<i>7441 Wayne Ave Apt. 140</i>	<i>Mia Beach, FL 33141</i>
Secretary	<i>Carlos A. Bolonhez</i>	<i>1220 71 Street Apt. 31</i>	<i>Mia Beach, FL 33141</i>
Vice-Pres.			
Treasurer			

200043275062
12/08/04--01048--013 **300.00

10. The undersigned officer or director is authorized to execute this application as provided for in chapter 607 or 617, F.S. If the undersigned officer or director is not the registered agent of the corporation, the reason for the change must be stated, the corporate name must be changed to the name of the corporation, and the name of the registered agent must be stated. The fee for this application is \$300.00.

SIGNATURE: *[Signature]* *CARLOS Bolonhez* Date: *Oct. 20 - 2004*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PS 282

LUCKY CARGO INT'L FORWARDERS CORP.
4636 N.W. 74TH. AVE.
MIAMI, FL. 33166
PHONE (305)640-9744
FAX (305)640-1266

TO: Florida Department of State

REF: Reinstatement of corporation listed above
Document #P01000112381

DATE: October 20, 2004

To Whom It May Concern:

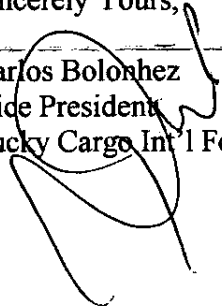
I would like to take this opportunity and inform you that I have never received the forms to pay for the filing of my company since last year. My accountant was reviewing my company book and advised me of the lack of filing and I quickly decided to write this letter advising that this have never happened to me. What I believe could have happen is that I rent an office inside a granite company and that name outside the building relates to the granite distributor and not my company. As a result, maybe the mailman thought that the address was wrong and never delivered the correspondence.

I would appreciate that you reinstate my company for the cost of filing it of \$150.00 for the year 2003 & \$150.00 for the current year.

Please find attached a check of \$300.00 in payment of such fees.

I thank you in advance for your kind attention in this matter and look forward on becoming active in your system in the next few weeks.

Sincerely Yours,


Carlos Bolonhez
Vice President
Lucky Cargo Int'l Forwarders