PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 08 AUG 25 PM 12: 34 DOCUMENT # P96000091240 1. Corporation Name WealthUSA, Inc. 3. Mailing Office Address 2. Principal Office Address - No P.O. Box # 324 Caribbean Road CR2E081 (12/07) Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number Key Biscayne, FL 65-0707136 Country Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 33149 Miami-Dade for a Certificate of Status 7. Name and Address of Current Registered Agent Name The reinstatement fee is imposed, except in Osvaldo Morales circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable) the prior notices. By checking this box, you 324 Caribbean Road are certifying the prior notices were not Suite, Apt. #, Etc. received and requesting the reinstatement fee be waived. Zip Code State Key Biscayne 33149 8. I. being appointed the registered gent 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 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director Osvaldo Morales Key Biscayne, FL 33149 Pres 324 Caribbean Road VP 324 Caribbean Road Key Biscayne, FL 33149 Cary Morales VΡ 324 Caribbean Road Katina Merino Key Biscayne, FL 33149 600134094246 8/08/08--01003--007

10. I certify that I am 🌠 officer or director 🛊 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 golid 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

Osvaldo Morales

08/03/2008

305-361-1197

Applied For

Not Applicable

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #