PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris CILLE WISION OF CORPORATIONS Secretary of State DIVISION OF CORPORATIONS 00 OCT 19 PM 12: 35 P99000020993 **DOCUMENT#** 1. Corporation Name ANDREW ROSS, INC. Principal Place of Business Mailing Address 3153 CLINTMORE ROAD 3153 CLINTMORE ROAD #105 #105 **BOCA RATON FL 33496 BOCA RATON FL 33496** If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 03/05/1999 Suite Apt # etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 650922532 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip and/or Directors Officer and/or Director 3 AURENCE Balsamo 3153 chintmoore Rd Raton Fl 33496 800003446838---11/01/00--01051--010 ****150.00 ****150.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent CR2E040 (8/00) BALSAMO, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 3153 CLINTMORE ROAD Suite, Apt. #, Etc. #105 **BOCA RATON FL 33496** City State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Date /0/17/00 Registered Agent REGISTERED AGENT MUST SIGN 11. 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. THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDREW ROSS, INC. 3153 CLINTMORE ROAD, # 105 BOCA RATON, FL 33496 (561) 496-2378

October 17, 2000

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

Re: Document No. P99000020993

Dear Sir/Madam:

As per my conversation with your office of October 16, 2000, no prior notification was ever received regarding our Corporate status. Any notice from the State of Florida would be followed by an immediate response to be in accordance with its rules and regulations. According to your office I have enclosed a check in the amount of \$150.00 and an explanation of the circumstances regarding never receiving any notification.

We appreciate your courtesy in this matter.

Farme Balsano

Sincerely,

Lawrence Balsamo