PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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	RPORATION STATEMI	(58)			Secretai	RTMENT OF ry of State CORPORATIONS	. *	l .		TARY OF STA			
DOCU		# 650162							7	TOOLE, THURS	<i>UA</i>		
OVI IN	VESTMEN	TS, INC.											
2. Principal Office Address 430 NW 48TH CT				3. Mailing Office Address 430 NW 48TH CT					TT A		77-	-04	
Suite, Apt. #, etc.				Suite, Apt. #, etc.				4. Date Inco	rporated or	Qualified			
City & StateMIAM1, FL				City & State MIAMI, FL				- To Do Business in Florida 01/01/1980 Applied For					
Zip 33126	Country			Zip 33126		Country		59-2189217 Not Applicable  6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee require for a Certificate of Status				required	
				7, N	lame and	Address of Curre	ent Register	ed Agent					
	JULIO NAVARRO								موو	34015:	314		
ı	Street Address (P.O. Box Number is Not Acceptable) 430 NW 48TH CT							U472	r/U4	-01031005	**150.0	00	
	Suite, Apt. #, Etc.									*			
	City MIAMI							State Zip Code FL 33126					
8. i, being	appointed the	registered agent	of the above	named corpo	ration, am	familiar with and a	accept the o	bligations of sect	tion 607.050	05 or 617.0503, F.S.		CR2E081 (01/04)	
Signature of Registered Agent MUST SIGN													
9 Nomes	and Street Add	tracens of Each						not 2 diseases)				•	
Titles	and Street Addresses of Each Officer and/or Director (Flo Name of Officers and/or Directors				Street Address of Each Officer and/or Director			 1	City / State / Zip				
PD	JULIO NAVARRO				430 NW 48TH CT				MIAMI, FL 33126				
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this rein owed b	nstatement app by the corporation	lication, the reas on have been pai	on for dissol d and the na	ution has been mes of individ	eliminated uats fisted o	l, the corporate na	me satisfies t qualify for a	the requirement an exemption und	s of section	r 617, F.S. I further or 607.0401 or 617.040 119.07(3)(i), F.S. The	1, F.S., that all fe	ees	
SIGNAT	SIGNATURE: STATUS AND THEN NO WONTED NAME OF STANDAY OFFICER OR DIRECTOR								02/23/2004 786-286-1053			_	
STATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR									Date Daytime Phone #				

Miami, FL, April 13, 2004

Florida Department of State
Division of Corporations
Annual Report/Reinstatement Section
Attn: Justin M. Shivers
409 East Gaines Street
Tallahassee, FL 32399

## Ref: OVI INVESTMENTS, INC., Document No. 650162

Dear Mr. Shivers,

In reply to your letter of March 18, 2004, this is to inform you that this company filed its 2003 Annual Report in a timely manner. You cleared the check No. 4106 for the 2003 Annual Report fee but the company still showed as INACTIVE on your records, without any notice from you sent to us. Therefore, we ask you to please reinstate this company, since the company changed its address to 431 NW 48th Ct, Miami, FL 33126, as opposed to the one you have in your records. We are sending copy of the 2003 Annual Report check cleared by you along with the payment for the 2004 Annual Report fee and the other documentation that you requested.

Should you have further questions, please contact us at 786-286-1053. We apologize for any inconvenience this may have caused. Thank you very much for your cooperation.

Cordially,

ELIO NAVARRO

President