PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE CORPORATION 03 FEB 26 AM 9: 28 Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # F00000000359 1. Corporation Name KYE INTERNATIONAL CORP. 2. Principal Office Address 3. Mailing Office Address 8400 NW 25TH STREET 12675 COLONY STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified SUITE # 110 **JANUARY 21,2000** To Do Business in Florida City & State City & State 5. FEI Number CHINO, CA MIAMI, FL Applied For 33-0446831 Not Applicable Country Country 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status 91710 33122 USA USA 7. Name and Address of Current Registered Agent LIN. CHI-YU Street Address (P.O. Box Number is Not Acceptable) 000013142280 225/03-01083-003 **3 10359 NW 45 LANE 00Suite, Apt. #, Etc. Zip Code MIAMI FL 33122 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 02-25-03 Registered Agent RÉGISTERED 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 Officer and/or Director Titles Officers and/or Directors City / State / Zlp C/D CHEN, SONG-YOUNG 9TH FL, 92-2, SONG-KAO RD., SHIN YI DIST, TAIPEI, TAIWAN P/D LU, TZE-PIN (PETER) 8331 "G" ETIWANDA AVE.. RANCHO CUCAMONGA CA 91739 S/D YANG. JENNIFER 17560 PAGE COURT YORBA LINDA CA 92886 M/D LIN, CHI-YU 10359 NW 45 LANE MIAMI FL 33122 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 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 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 cath. LIN, CHI-YU

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (10/02)

752/27

305-468-9250

Daytime Phone #

02-25-03

Date





Knowledge • Yield • Excellence 8400 NW 25th Street, Suite 110, Miami, FL 33122 USA • (305) 468-9250 • Fax (305) 468-9251

February 25, 2003

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

Re: Corporation Reinstatement (Document # F00000000359)

To Whom It May Concern:

I would like to request the Florida Department of State to reinstate our corporation. We didn't receive the 2002 Uniform Business Report. That was the reason why we didn't file the 2002 Uniform Business Report. Please reinstate our corporation and waive the reinstatement fee!

Enclose the Corporation Reinstatement form and a check in the amount of \$300.00 for Year 2002 and Year 2003 Uniform Business Report.

If you have any question, please feel free to contact Ms. Jobinna Chow at 305-468-9250 Ext. 20.

Thank you very much!

Sincerely