PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING 作识处信ORM. RTMENT OF STATE 01 OCT 22 PM 3:01 F00000004683 DOCUMENT # SECRETARY OF STATE. TALLAHASSEE, FLORIDA 1. Corporation Name BITCO USA, INC. Principal Place of Business Mailing Address 3420 CONNELL DRIVE 3420, CONNELL DRIVE "PENSACOLA FL.32503 PENSACOLA FL 32503 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 08/18/2000 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 94-3331232 City & State City & State Not Applicable 6. \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers City / State / Zip and/or Directors Officer and/or Director .Montgomery, gary 3420 CONNELL DRIVE PENSACOLA FL 32503 800004658188· -10/30/01--01005--004 <u>-10/30/01</u>--01005--005 *****8.75 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name MONTGOMERY, GARY Street Address (P.O. Box Number is Not Acceptable) 3420 CONNELL DRIVE PENSACOLA FL 32503 Suite, Apt. #, Etc. 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. Registered Agent GENT 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.

Zip

Title(s)

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3420 Connell Drive Pensacola, FL 32503 (850) 433-1455 (850) 433-1788 Fax website: www.bitcousainc.com

BITCO USA, Inc.

October 22, 2001

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: F00000004683, Application for Reinstatement

Dear Sir or Madam:

This letter is a formal request to waive all delinquent fees and penalties. BITco USA, Inc. did submit via regular mail to the Florida division of Corporations our annual board report on January 15, 2001.

To date, we have not received our renewal from the your agency. I contacted your office on 10/15/01 to inquire about our renewal and was told you never received our documentation. We finally received notification last week. Therefore, I am hand carrying this letter.

If any comments, please contact me at the above address.

Sincerely,

Gary Montgomery

Managing Director