PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT	FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	FILED 03 DEC 16 PM 2: 29
DOCUMENT # CO200000437 1. Corporation Name		SECRETARY OF STATE TALLAHASSEE, FLORIDA
MANAGEMENT RESOURCE	LES TAITERNISTENIAL	
LimitED, INC.	REIN	STATEMENT DJ
2. Principal Office Address 7822 Allen Robecton Po	3. Mailing Office Address ACE 7827 Alkin Robertson PLACE	0000253 87750 12/10/0301034008 **150.00
Suite, Apt, #, etc.	Suite, Apt, #, etc.	Date Incorporated or Qualified
City & State .	16 44 11	FEI Number Applied For
SAPASOTA	SARASOTA FL.	2-359/562 Not Applicable
34240 USA		CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status
Street Address (P.O. Box Number is No. 73.22 Suite, Apt. #, Etc. City APASO TA 8. 1, being appointed the registered agent of the abox Signature of Registered Agent	SARDINA at Acceptable) beets on PLACE we named corporation, am familiar with and accept the obligation GISTERED AGENT MUST SIGN	State Zip Code FL 34240 ions of section 607.0505 or 617.0503, F.S. Date 12/12/03
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)		
Titles Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
EVELIOTSARDINA	1822 Allen Robertson P	LACE SARASOTA FL 34240
700 NUMYMSARDINA	7822 Allen Robertson (PLACE SARASOTA FL. 34240
VP Jorge L. SARDINA	171 BAKER AVENUE	WHARGON NJ 07885
		ed for in chapter 607 or 617, F.S. I further certify that when filing equirements of section 607.0401 or 617.0401, F.S., that all fees
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. SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Description 607.0401 or 617.0401, F.S., that all fees owed 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.		

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Management Resources International Ltd. Inc.

December 8, 2003

VIA OVERNIGHT MAIL

DEPATMENT OF STATE Division of Corporations 409 East Gaines St. Tallahassee, FL 32399

Re: Management Resources International Ltd. Inc

---FEI Number: 2223591562

TO WHOM IT MAY CONCERN:

As per our telephone conversation of today with Justin, of the Department of State, Division of Corporations, we learned that the Annual Report Form for the above-referenced corporation was returned to the Division as undeliverable. The document was mailed to P.O. Box 15888, Sarasota, Fl, 34270. The principal address of the corporation was 7822 Allen Robertson Place, Sarasota FL.34240. The latter is also the new mailing address of the corporation.

As such, we are herewith submitting the proper documentation and fee of One Hundred and Fifty Dollars (\$150.00) to have the company reactivated.

Thank you kindly for your prompt attention to this matter.

Respectfully

Evello J. Sardiña

President