

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

00 MAY -1 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATE
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Kathryn Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F81597

1. Corporation Name

Cyberfast Systems, Inc.

2. Principal Office Address

777 Yamato Rd

Suite, Apt. #, etc.

116

City & State

Bozartown, FL

Zip

33431

Country

U.S.A.

3. Mailing Office Address

Same as 2

Suite, Apt. #, etc.

11

City & State

11

Zip

11

Country

11

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

13-5398600

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Edward J. Stackpole

Street Address (P.O. Box Number is Not Acceptable)

1006 Grand Ct

Suite, Apt. #, Etc.

City

Highland Beach

State

FL

Zip Code

33487

800003263148-5
05/23/00-01045-009
*****300.00 *****300.00

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
Registered Agent

REGISTERED AGENT MUST SIGN

Date April 14, 00

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
CEO	Edward J. Stackpole	1006 Grand Ct.	Highland Bch. Fl. 33487
Pres.	N. Bruce Walko	5107 Timberview Tr. Orlando, Fl. 32819	Orlando, Fl 32819
TO	Bert Perez	6351 NW 52nd St.	CORAL Springs Fl. 33067
V.P.	Itir Stackpole	1006 Grand Ct.	Highland Bch., Fl. 33487
V.P.	William Wallrab	4070 Park Newport Dr.	Newport Bch., Ca. 92660
			LS

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 oath.

SIGNATURE:

Edward J. Stackpole

May 27, 2000

561-9956255

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # ext. 12



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Attachment
DH#F81597

Ms. Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

April 10, 2000

Dear Ms Harris,

We are sending this corporate reinstatement form to cause the reinstatement of our company Cyberfast Systems, Inc.

It appears that the company became dissolved when we apparently failed to file our annual report. However, we never received the necessary forms from your office to fulfill the reporting requirement. In November of 1998 Cyberfast was in a reverse merger. It seems that somehow the address was never changed to reflect the new address. Although we are certain that we forwarded all the appropriate change of address information to the State of Florida, we cannot locate copies of what was sent to Tallahassee. We were not aware of the problem until it was discovered during a routine audit.

Per the instruction from your office, attached is a completed Corporate Reinstatement form and a check for three hundred dollars. Please reinstate our Florida Corporation status as soon as possible. In addition, please send us whatever paperwork is necessary to file our annual report.

We appreciate your help in this matter; please call me if you have any questions. My telephone number is (561) 995-6255. Our address is:

Cyberfast Systems, Inc.
777 Yamato Rd., Suite 116
Boca Raton, FL 33431

Sincerely,

N. Bruce Walko
President