PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPOR REINSTAT	75 3 277		DE ART Kather h Sect at v SION OF CO	''	TATE	,	FILED SECRETARY OF DIVISION OF CORE OO AUG 14 PI	
DOCUME 1. Corporation Nar			-					
Meat 1	Farms,IInc.							
2. Principal Office	Address	3. Mailing Of	iling Office Address					
14137 US I Suite, Apt. #, etc.	Suite, Apt. #, 6	Suite, Apt. #, etc.				rporated or Qualified	·	
City & State	City & State	City & State			5. FEI Numb	siness in Florida	Applied For	
Juno Beacl							59-2661261	
zip 33408	Country USA	Zip		Country		6. CERTIFICAT	TE OF STATUS DESIRED	\$8.75 Additional Fee required for a Certificate of Status
		7. N	ame and Ac	dress of Curre	ent Registere	ed Agent		
Suite City 8. I, being appoints Signature of Registered Agent	at Address (P.O. Box Number 14155 U.S. Highway, Apt. #, Etc. Suite 302 Juno Beach ed the registered agent of the seet Addresses of Each Officer	above named corpor	ENT MUST :	SIGN		digations of sect	State Zip Code FL 33408 Date 7/3/1	
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director				City /	State / Zip
DP D''Aı	D"Ausilio, Anthony		14137 U.S. Highway One			e	Juno Beach, FI	33408
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this reinstateme owed by the co	m an officer or director or the re ent application, the reason for rporation have been paid and ion is true and accurate, and n	dissolution has been the names of individu ny signature shall hav	eliminated, t uals listed on ve the same	the corporate na this form do no legal effect as it	ime satisfies it qualify for a f made under	the requirement in exemption uni oath.	is of section 607.0401 or 617 der section 119.07(3)(i), F.S	7.0401, F.S., that all fees The information indicated TG1-62-F-65-44

- 2

14137 U. S. - 1 Juno Beach, Fl. 33408

Phone (561) 625-6544

August 09, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

To Whom This May Concern,

It has come to my attention that my corporation has been in a dissolved state. I apparently have not received the renewal documents since my address was changed by the United States Post Office.

Enclosed you will find a check for \$1015.00 representing the past 5 years fees for my corporate registration. This amount was given to me by your office when I called in pursuit of the apparent oversight. I appreciate you help in a speedy response to the reinstatement of my corporation.

Thank you for your attention in this matter.

Anthony D'Ausilio (president)

Meat Farms Inc.

59-2661261