CORPORATION



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P00000000804

1. Corporation Name SAK Industries, Inc.

03 FEB 12 AM 11: 16

TATLARIA SEE, FLORIDA

300013175173 /27/03--01082--008 **450.00 3. Mailing Office Address 2. Principal Office Address 4730 E. 10th hane Suite, Apt. #, etc. Date Incorporated or Qualified 1-4-00 To Do Business in Florida City & State City & State Hialeah, FL. 5. FEI Number Applied For Not Applicable CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required 33013 33013 7. Name and Address of Current Registered Agent Simon Street Address (P.O. Box Number is Not Acceptable) 10380 Suite, Apt. #. Etc. City State Zip Code Miami 8. I, being appointed the registered agent of the above named corporation, an tamijar with and accept the obligations of section 607.0505 or 617.0503, F.S. CR2E081 (10/02 Signature of Registered Agent REGISTERED 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 Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip In3xo S.W. 28street 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 issue 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:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #



TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR THE 2001 UNIFORM BUSINESS REPORT. I HAVE NOT CHANGED MY PRINCIPAL OR MAILING ADDRESS SINCE I INCORPORATED.

PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT MY CORPORATION IN ITS ACTIVE STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

CORDIALLY

SIMON FERNANDEZ

PRESIDENT