954-747-0923

Daytime Phone #

|  | ** ***  |   |  |   | •  |  |  |  |                    |                  |          |  |
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|  |   | PLEASE READ   | ALL INST   | RUCTI   | ONS BEFO   | RE C                                   | OMPLETI  | NG T                                   | HS FORM            | 8                | 0        |  |
| CORPORATION FLORIDA SEINSTATEMENT  |   |   |  |   | DEPARTMENT OF STATE<br>Secretary of State<br>SION OF CORPORATIONS  |  |  | 04 AUG 12 AM II: 12 SECRETARY OF STATE |                    |                  |          |  |
| DOCUMENT # P00000022906  1. Corporation Name  T.M. KHAN HALAL MEAT DISTRIBUTORS, INC   |   |   |  |   |  |  |  | ALLA                                   | AASSEE, FLI        | ÖRIÐA            |          |  |
|  |   | H AVENUE<br>AVENUE  |  |   |  |  |  |  |                    |                  | g&       |  |
| 3250 N.  |   | ess<br>HAVENUE  | 3. Mailing Office Address<br>3250 N.W. 84TH AVENUE |   |  | REINSTATEMENT 01-04                    |  |  |                    |                  |          |  |
| Suite, Apt. # 502 City & State   |   |   | Suite, Apt. #, etc. 502  City & State              |   |  |  | 4. Date incorporated or Qualified To Do Business in Florida 03/07/2000   |  |                    |                  |          |  |
| SUNRIS   | SUNRISE , FLORIDA  Zip Country  |   |  | , FLOR  | Country  |  | 5. FEI Number         Applied For           65-0998103         Not Applica           6.         \$8.75 Additional Fee regularity |  |                    | Applicable       |          |  |
| 3335   | > ) <u> </u>  | U.S.A.  | 3335<br>7. N                                       |   | U.S.A.   | Register                               |  | OF STATU                               |                    | r a Certificate  |          |  |
|  | Name TARIQ M. KHAN Street Address (P.O. Box Number is Not Acceptable) |   |  |   |  |  |  |  |                    |                  |          |  |
|  | 3250 N.W., 84TH AVENUE  Suite, Apt. #, Etc. 502                       |   |  |   |  |  |  | ) () ()<br>                            | 40322:<br>)1028001 | 328<br>**600     | 00       |  |
|  | City<br>SUNRISE   |   |  |   |  |  |  |  | Zip Code<br>33351  |                  |          |  |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obling signature of Registered Agent REGISTERED AGENT MUST SIGN |   |   |  |   |  |  |  | Date 07/29/2004                        |                    |                  |          |  |
| 9. Names   | and Street A  | Addresses of Each Officer ar  | d/or Director (Flo                                 | rida nonpro                                       | ofit corporations must   | list at le                             | ast 3 directors)   | 1                                      |                    |                  |          |  |
| Titles   | Name of<br>Officers and/or Directors                                  |   |  | Street Address of Each<br>Officer and/or Director |  |  |  | City / State / Zip                     |                    |                  |          |  |
| Р  | TARIQ M. KHAN   |   |  | 3250 N.W. 84TH AVENUE # 502                       |  |  | # 502  | SUNRISE, FL. 33351                     |                    |                  |          |  |
|  |   |   |  |   |  | ************************************** | ·4·  |  |                    |                  |          |  |
|  |   |   |  |   | BOAT IN THE PART OF THE PART O |  |  |  |                    |                  |          |  |
| this rei<br>owed b   | nstatement a<br>by the corpora  | officer or director or the rec<br>pplication, the reason for dis<br>ation have been paid and the<br>s true and accurate, and my | solution has been<br>names of individ              | n eliminated<br>luals listed (                    | I, the corporate name<br>on this form do not qu  | satisfies                              | the requirements<br>an exemption und   | of section                             | 607.0401 or 617.04 | 01, F.S., that a | all fees |  |

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR



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## T.M. KHAN HALAL MEAT DISTRIBUTORS, INC. 3250 N.W., 84<sup>TH</sup> AVENUE # 502 SUNRISE, FL. 33351

July 30, 2004

**Secretary of State Division of Corporations 409 East Gaines Street** Tallahassee, Florida 32399

Ref.: Doc # P00000022906

T.M. KHAN HALAL MEAT DISTRIBUTORS, INC

Dear Sir/Madam,

Enclosed please find Corporation Reinstatement form for the above corporation, As our address was change we did not received the Annual Report for 2001 until recent. Enclosed also please find a pre-printed Annual Report for 2004. A check of \$ 600.00 is also enclosed as renewal fees for 2001,2002,2003 and 2004

As this is our first time being late kindly, please waive the penalty to reinstate my corporation.

I sincerely apologize for any inconvenience caused to you, and hope to reinstate this corporation as soon as possible.

Thank you,

Sincerely,

Tariq M Khan President