

PLEASE READ ALL INSTRUCTIONS BEFORE COMPI

APPROVED
AND
FILED

05 MAY -4 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00000023874

1. Corporation Name
MODULAIRE EXPORT & IMPORT, INC.

REINSTATEMENT 03-05

MRS

2. Principal Office Address 7600 WEST 20TH AVENUE		3. Mailing Office Address 7600 WEST 20TH AVENUE	
State, Apt. #, etc. 101		State, Apt. #, etc. 101	
City & State HIALEAH, FL		City & State HIALEAH, FL	
Zip 33016	Country USA	Zip 33016	Country USA

4. Date Incorporated or Qual To Do Business in Florida 03/08/2000	
5. FEI Number 65-0988728	Applied For Not Applicable
6. CERTIFICATE OF STATUS DECLARED <input type="checkbox"/> If Is Applicable, For Continued or a Certificate of Status	

7. Name and Address of Current Registered Agent

Name
ERNESTO R. PEREZ C/O AGUIAR AND COMPANY, PA
Street Address (P.O. Box Member Is Not Acceptable)
7600 WEST 20TH AVENUE
State, Apt. #, Etc.
101
City
HIALEAH, FL

State
FL
Zip Code
33016

8. I being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of
Registered Agent

Date

9. Names and Street Addresses of Each Officer and Director (Florida corporate corporations must list at least 3 directors)

Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
D	ERNESTO R. PEREZ	9615 N.W. 13TH STREET	MIAMI, FL 33172
D	TILO L. RAMIREZ	9615 N.W. 13TH STREET	MIAMI, FL 33172

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10. I certify that I am an officer or director of the corporation 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 607.0404 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)(c), 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:

ERNESTO RAMIREZ-Perez

04/16/2005

Signature must be typed on printed name of officer or director on

Date

Daytime Phone #

2082



certified public accountants

7600w. 20th avenue
suite 101
hialeah, florida 33016
305 / 558-8964 • fax 305 / 362-0616
www.aguiarcpa.com

April 29, 2005

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

Re: Modulaire Export & Import, Inc.
P00000023874

Request for Penalty Waived

To Whom It May Concern:

The aforementioned taxpayer has requested that we file the Corporation Reinstatement Form on their behalf which is enclosed with this letter.

The owners of this company are residents of Venezuela and their mailing address is our office address. We never received the UBR Forms for 2003 and were not aware that the corporation was dissolved. For that reason we are kindly requesting you wave the penalties.

We are enclosing a check for \$ 450.00 for the years 2003, 2004 and 2005.

After speaking with an officer at the Division of Corporation we found out that this client has \$ 150.00 credit that was never applied to the year 2002.

We appreciate your assistance in this matter.

If you have any additional questions, please contact me. We can be reached at (305) 558-8964 during your working hours.

Sincerely,

A handwritten signature in black ink, appearing to read "Albert M. Aguiar", followed by a long, sweeping horizontal line.

Albert M. Aguiar, CPA

Enclosed: -Corporation Reinstatement Form Signed
 -Payment of \$ 450.00