PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS								FILED 04 OCT 29 PM 4: 52				
DOCUMENT # POODOO34040								SECRETARY OF STATE TALLAHASSEE, FLORIDA				
NU-TECH PRODUCTS, INC.										,		
4200 Hillicrest Drive								DE18 16	857/25JTS		· ^2	٠, ١٨
2. Principal Office Address 4200 Hillcrest Drive				3. Mailing O	3. Mailing Office Address			Michella 		ยดมะปม	03-	00
Suite, Apt. #, etc. #305				Suite, Apt. #,	Suite, Apt. #, etc.			4. Date Incorporated or Qualified To Do Business in Florida 8-13-8				
City & State Hollywood, FL				City & State	City & State			5. FEI Number Applied For				
Zip 33021	Country		Zip		Country		59-542479 6. CERTIFICATE	OF STATUS DES		dditional Fe		
		D , 0, 1, 1		7 N	lame and A	idress of Curr	ent Register	red Agent		for a	Certificate o	Status
	Name Richard	Cohe	n				-	ou ngom		·		
Street Address (P.O. Box Number is Not Acceptable) 4200 Hillcrest Drive												
	Suite, Apt. #, Etc. #305										·	
:	City Hollywood									Code 021		
8. I, being Signature of Registered	of	e register	ed agent of the	above named corpo	oration, am fa	miliar with and	accept the o	bligations of secti	on 607.0505 or			20,00
Tiogistorou	Agont			REGISTERED AG	ENT MUST	SIGN						
9. Names	and Street A	ddresses		and/or Director (Flo	orida nonprol			··	T			
Titles	Name of Officers and/or Directors			ors	Stre Offic				City / State / Zip			
P/VP~	Richard Cohen			. -	- 4200 Hillcrest Drive, #30			Hollyv		wood, FL 33021		
) -		<u>.</u>							M	. \ .		
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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: **Author 10.0000												

NU-TECH PRODUCTS, INC. 4200 Hillcrest Drive, #305 Hollywood, Florida 33021

October 26, 2004

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

RE: Document # P00000034040

Corporate Reinstatement

Dear Sir:

In accordance with your request I have enclosed an executed reinstatement form and my check #2246 for \$300, which covers the annual renewal of \$150 for 2003 and \$150 for 2004.

This is also to inform you that I have not received an Annual Report Renewal form since 2002. I respectfully request you waive the penalty for late filing.

If you have any questions or comments, please feel free to call me at your convenience.

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Very truly yours,

Richard Cohen

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