PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. MENT OF STATE FILED SECRETARY OF STATE TALLAHASSEE. FLORID 01 OCT 22 PM 2: 48 P00000040096 **DOCUMENT #** 1. Corporation Name TITICACA CULTURAL & ADVENTURE TOUR'S INC. Principal Place of Business Mailing Address 320 SE 3 COURT 320 SE 3 COURT POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 04/17/2000 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State \$8.75 Additional Fee required for a Certificate of Status Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors PONPANO BEACH FC 33000 SchoMaken 320 S.E. 3000 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name SCHOMAKER, LILIAN L Street Address (P.O. Box Number is Not Acceptable) 320 SE 3 COURT POMPANO BEACH FL 33060 Suite, Apt. #, Etc. 10. I, being appointed the registered agent of the above named corporation, am lamillar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. 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 filling 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 opporation 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 signature shall have the same legal effect as if made under oath. on this applica

SIGNATURE:

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Pompano Beach Oct. 18th 2001

Mrs. Florida Department of State. Division of Corporations Annual Report/Reinstatement Section P. O. Box. 6327 Tallahassee FL. 32314-6327

RE: TITICACA CULTURAL & ADVENTURE TOUR'S INC. Document # P00000040096

Dear Sir/Madam,

I have received from you a Notice of Administrative Dissolution or Revocation and on this matter please note:

- 1. I made my registration with the respective payment before the due date.
- 2. You sent me back the registration because at the time I did not yet had my tax number,
- 3. As soon as I received my tax number I re-sent it to you but once more it has been returned for luck of some information on Officer name which in this case is my own,
- 4. In July 2001 I sent again the documents back to you by regular mail in the respective envelope that you provide.

I am looking forward for your reply.

Truly yours

Titicaca Cultural & Adventure Tour's Inc.

President