PLEASE READ ALL INSTRUCTIONS GEFORE CONTROL OF STATE S							FILED FILED FILED FILED FILED FOR PORT STATE	,
1. Corpo	EUMENT ration Name	F# P0000 AUDIO, INC.	00516	07			01 DEC -3 PM 5:46	
10847 WHITEHAWK ST. 1C PLANTATION FL 33324 PL				Mailing Address 10847 WHITEHAWK ST. PLANTATION FL 33324				
2. New P	rincipal Office A	incorrect in any way, line the	3. New Mai	gh incorrect information and enter correct. 3. New Mailing Office Address, If Appliance Suite, Apt. #, etc.		To Do Bus 5. FEI Numb		
Zip Country			Zip			6. CERTIFICA	CERTIFICATE OF STATUS DESIRED S8./3 Additional Fee required for a Certificate of Status	
Title(s)	s and Street Addresses of Each Officer and/or Director (F Name of Officers and/or Directors KEIDAN, ASHER			Street Address of Each Officer and/or Director 10847 WHITEHAWK ST.			City / State / Zip PLANTATION FL 33324	
VPD	D KEIDAN, IRIT			10847 WHITEHAWK ST.			PLANTATION FL 33324	
							2000047195126 = -12/11/0101080010	
	8 Nam	and Addrone of Current	Pagistand &			9 Nome and	Moder	
8. Name and Address of Current Registered Agent KEIDAN, ASHER 10847 WHITEHAWK ST. PLANTATION FL 33324					Suite, Apt. #, E	9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code		

REGISTERED AGENT MUST SIGN

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

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 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

IRIT KELDAN

Signature of Registered Agent

SIGNATURE:

954 10 (24 01 236-6664



The **SOFTECH** Audio, Inc.

10847 WHITEHAWK STREET, PLANTATION, FL. 33324 USA

TEL: 954-236-6664 FAX: 954-370-8444

e mail: softworld.audio@usa.net

October 22, 2001

Florida Department of State Division of Corporations Tallahassee, FL 32314

To Whom it May Concern,

We are writing this letter to advise that we are enclosing the application for reinstatement for our company, Softech Audio Inc., along with the corresponding payment. However, we have not received any notification until now so it is clear that we have not received the first mailing. Please make a note of it in your records.

Thank You.

Sincerely,

Asher Keidan President