PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **CORPORATION Katherine Harris** REINSTATEMENT Secretary of State FILED . DIVISION OF CORPORATIONS P00000052543 DOCUMENT # OI OCT 22 PM 2: 54 SECRETARY OF STATE TALLAHASSEE FLORIDA Direct2Internet Corp. 3. Mailing Office Address 2. Principal Office Address 3701 FAU Blud. as Suite, Apt. #, etc. Suite Date Incorporated or Qualified To Do Business in Florida /31/2000 City & State Boca Raton, F 52-2252408 Country CERTIFICATE OF STATUS DESIRED 38.75 Additional Fee required for a Certificate of Status 7. Name and Address of Current Registered Agent Jens aesson above address Suite, Apt. #, Etc. City FL with and accept the obligations of section 607.0505 or 617.0503, F.S. 8. I, being appointed the registered agent of the above named corporation, am familia 10/12/01 Signature of Registered Agent REGISTERED AGENT MUST SIG 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors Titles City / State / Zip C/o Direct2 Internat 3701 FAU Blue Claesson 614-225 Capital Blud Raleish, NC 27603 <u>20000466</u>9797 -11/06/01--01089--008 ****158.75 ****158.7 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 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 peid 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 population is true and actuarite, and my signature shall have the same legal effect as if made under path on this application is true

SIGNATURE:





Boca Raton, October 15, 2001

Direct2Internet Corp. • 3701 FAU Boulevard • Suite 210 • Boca Raton, FL 33431 USA telephone: 561 620 9669 • facsimile: 561 620 8569 • www.direct2internet.com

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

Re: Administrative dissolution, Reinstatement

Dear Sir/Madam:

We have recently been made aware that our company was "administratively dissolved" on September 21, 2001, for failure to file the annual report/unified business report.

This came as a complete surprise to us as we have received no notices whatsoever regarding this filing and no reminders related to the filing and risk of being administratively dissolved.

We apologize for our failure to file the required report and hereby enclose the annual fee of \$150.00, plus \$8.75 to obtain an updated Certificate of Status, and a completed Reinstatement form

We also kindly ask that you waive any late fees, as we have not received any notices for year 2001.

Should you have questions, please do not hesitate to contact me direct on my cellular phone at (919) 649-6560.

Mncerely yours

Christer P President

Direct Internet Corp

10/15/01