CORPORATION REINSTATEMENT				FILED 05 AUG 30 /// 11:24
DOCU 1. Corporat P00000		DUSE INVESTI	IENTS OF FLORIDA I	SECRETAL AND AND TALLAHMAN FRANKING
		3. Mailing Offi 6681 NW 1		
		Suite, Apt. #, el		- REINS EMENT OZ-OS
-		City & State DORAL, FL	-	4. Date Incorporated or Qualified To Do Business in Florida 06-14-00 5. FEI Number Applied For
Zip 33178	Country US	Zip 33178	Country US	20-3345659 Not Applicable CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status
				<u>00059027210</u> 08/26/0501047001 ***600.00 State Zip Code FL 33168
Signature	MIAMI appointed the registered agent of the agent MMM	above named corpora		State Zip Code
Signature of Registered /	MIAMI appointed the registered agent of the agent MMM	REGISTERED AGE	NT MUST SIGN	State Zip Code FL 33168 the obligations of section 607.0505 or 617.0503, F.S. Date
Signature of Registered /	MIAMI appointed the registered agent of the Agent	REGISTERED AGE and/or Director (Flori	NT MUST SIGN	State Zip Code FL 33168 the obligations of section 607.0505 or 617.0503, F.S. Date 08/23/05 t at least 3 directors) f Each City (State (Zip
Signature of Registered / 9. Names	MIAMI appointed the registered agent of the Agent MIAM Agent and Street Addresses of Each Officer Name of	REGISTERED AGE and/or Director (Flori	NT MUST SIGN da nonprofit corporations must lis Street Address o	State Zip Code FL 33168 the obligations of section 607.0505 or 617.0503, F.S. Date 08/23/05 t at least 3 directors) f Each City (State (Zip
Signature of Registered / 9. Names Titles	MIAMI appointed the registered agent of the Agent Min Min Min and Street Addresses of Each Officer Name of Officers and/or Direct	REGISTERED AGE and/or Director (Flori tors	NT MUST SIGN da nonprofit corporations must lis Street Address o Officer and/or D	State Zip Code FL 33168 the obligations of section 607.0505 or 617.0503, F.S. Date Date 08/23/05 t at least 3 directors) If Each rector City / State / Zip
Signature of Registered / 9. Names Titles	MIAMI appointed the registered agent of the Agent Min Min and Street Addresses of Each Officer Name of Officers and/or Direct VITTORIO CECCARELL	REGISTERED AGE and/or Director (Flori tors	NT MUST SIGN da nonprofit corporations must lis Street Address o Officer and/or D 6681 NW 107TH CT	State Zip Code FL 33168 the obligations of section 607.0505 or 617.0503, F.S. Date Date 08/23/05
Signature of Registered / 9. Names Titles P	MIAMI appointed the registered agent of the Agent Min Min and Street Addresses of Each Officer Name of Officers and/or Direct VITTORIO CECCARELL	REGISTERED AGE and/or Director (Flori tors	NT MUST SIGN da nonprofit corporations must lis Street Address o Officer and/or D 6681 NW 107TH CT	State Zip Code FL 33168 the obligations of section 607.0505 or 617.0503, F.S. Date Date 08/23/05



August 23rd 2005

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State of Florida Div of Corp P.O Box 6327 Tallahassee, Fl. 32314

RE: P00000057560 Nuthouse Investments of Florida, Inc.

To Whom It May Concern:

Attached please find a reinstatement form for the above mentioned corporation, we have never received a renewal form from your office and we just found out that the corporation is dissolved. Enclosed please also find a check for \$600.00 to cover the reinstatement fee.

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Please update your records accordingly. Your prompt attention to this matter is greatly appreciated.

ours truly, iftorio carello President