PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| APPLICATION |
|-------------|
| FOR |
| FINSTATEMEN |



FLORIDA DEPARTMENT OF STATE Glenda E. Hood ...

Secretary of State

DIVISION OF CORPORATIONS

| DOCUMENT # | P00000071159 | 9 |
|------------|--------------|---|
|------------|--------------|---|

1. Corporation Name

VIRTUSTONE IMPORTS, INC.

Principal Place of Business

Mailing Address

2605 N. MIAMI AVENUE MIAMI FL 33127

2605 N. MIAMI AVENUE

MIAM! FL 33127

FILED

03 DEC 15 AM 9:41

SECRETARY OF STATE TALLAMASSEE FLORIDA

| If above a | ddresses are incorrect in any way, line thr | ouah incorrect in | nformation a | and e | nter correcti | on below. | REW: | STATEMEN | T 03 | |
|--|---|---------------------|--------------|-------------|------------------------|--|---|-------------------------------|--------------------------------------|------------------|
| If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 5591 NW1615 Freet 3. New Mailing Office Address, If Applicable | | | | | | Date Incorporated or Qualified To De Business in Florida | | | | |
| Suite, Apt. | | Suite, Apt. #, etc. | | | | | 07/26/2000 5. FEI Number Applied I | | | |
| City & Stat | MIAMI FL | City & State | | | •- | | | 65-1026938 Not A | | |
| Zip 33 | 014 Country USA | Zip | | Co | ountry | | 6. CERTIFICATE | S8.75 FO | Additional Fee re | equired tatus |
| 7. Names | and Street Addresses of Each Officer and/ | or Director (Flo | rida nonpro | fit co | rporations m | ust list at lea | ast 3 directors) | | | |
| Title(s) | Name of Officers and/or Directors | | | | | treet Address of Each Officer and/or Director | | City / State / Zip | | |
| D | ALVA, JOSE | 3140 S OCEAN | | | AN DRIVE | # 501 | | HALLANDALE BEACH FL 33009 | | |
| VP | CHRIS GUZIK | | 1913 | 5 | Ocem | Dave , | #437 | PALLANDALE B | CH,FL 330 | 109 |
| | | | | | | | 12/15. | 00255040 0301036008 | □1 23 **150 <u>0</u> 0 | |
| | | | | | | | | | | |
| | | | | | | · | | | | |
| | | | | | | | | | | |
| | 8. Name and Address of Current I | Registered Age | ent | | | | 9. Name and Address of New Registered Agent | | | |
| | | | | | Nam | e | | | | (2/03) |
| ALVA, JOSE 3140.S: OCEAN DRIVE #501: HALLANDALE BEACH FL 33009 | | | | | Stree | t Address (F | (P.O. Box Number is Not Acceptable) | | | CB2FD40 |
| | | | | | Suite | , Apt. #, Etc. | pt. #, Etc. | | | |
| | | | | | City State Zip Code FL | | | | Zip Code | |
| 10. I, being | appointed the registered agent of the abo | ve named corpo | oration, am | famili | ar with and a | accept the ot | bligations of Secti | on 607.0505, F.S. or 617.0505 | , F.S. | |
| Signature o | fagent Sigu | 1 | # | 7 0 0 0. | | ** | | Date 12/11 | /03 | |

11. I certify that I am an officer or director or the received 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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T MUST SIGN

Virtustone Imports, Inc. 5596 NW 161st Street Hialeah, Florida 33014

December 9, 2003

Florida Department of State Glenda E. Hood Secretary of State Division of Corporations

By this letter I inform you that I am attaching a check for \$150 along with the completed UBR for 2003. I am requesting reinstatement and a waiver of the penalty because I did not receive any prior UBR notices in 2003.

My business did have a change of address in 2003. This change may have caused the notices to get lost in the mail system.

Sincerely,

Jose Antonio Alva

Officer of Virtustone Imports, Inc.