PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE SPECTER Katherine Harris Secretary of State **DIVISION OF CORPORATIONS** 02 JAN -7 PM 1:44 P00000077815 DOCUMENT # 1. Corporation Name GAMAVI CORPORATION Principal Place of Business Mailing Address 16844 SW 81 CT 16844 SW 81 CT **MIAMI FL 33157** MIAM! FL 33157 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 2330 Salzedo Strue 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 2330 5ALZEDO Suite, Apt. #, etc. 08/11/2000 Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65=1039321 Not Applicable 100 BYO \$8.75 Additional Fee required for a Certificate of Status Zip 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 Officer and/or Director GARCIA, GILBERTO PD 16844 SW 81 CT MIAMI FL 33157 TD PENAGOS, MARIA V 16844 SW 81 CT MIAMI FL 33157 SD DE LA TORRE, MERCY 16844 SW 81 CT MIAMI FL 33157 700004777907--01/16/02--01043--007 ****150.00 ****150.00 700004777907 A St. Block -01/16/02--01043--008 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name DE LA TORRE, MERCY Street Address (P.O. Box Number is Not Acceptable) -16844 SW:81-CT----Suite, Apt. #, Etc. **MIAMI FL 33157** Zip Code State 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date 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 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.

erik - It d

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Miami, November 26, 2001

Department of State Corporate Division P.O. Box 6327 Tallahassee, Fl. 32314

Ref: GAMAVI CORPORATION
Document No POOOO 3-78/5

Gentlemen:

We have received a notice of dissocution of our Corporation and it came as a surprise to us because we always take care of all our fees and taxes. We can truly affirm you that we never received the necessary form to pay said fees, and therefore we beg you do not proceed with suck dissolution.

Enclosed, please, find a check for \$150.00 in payment of our corporate fee of year 2001. We hope you accept it, and settle this matter.

Very truly yours,

GAMAVI CORPORATION

Gilberto Garcia President.=