PLEASEREADALLINSTRUCTIONSBEFORECOMPLETINGTHISFORM.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT

FLORIDADEPARTMENTOFSTATE
SecretaryofState
DIVISIONOFCORPORATIONS

DOCUMENT# P00000082191

1. CorporationName
TANICHOCORP

REINSTATEMENT 03

2. PrincipalOfficeAddress	3. MailingOfficeAddress
2243FISHERISLANDDR	
Suite,Apt.#,etc.	Suite,Apt.#,etc.
City&State: MIAMIFL	City&State
Zip: 33109 / Country: USA	Zip / Country

4. DateIncorporatedorQualified ToDoBusinessinFlorida: 8/30/2000

5. FEINumber: 65063642 — AppliedFor / NotApplicable

6. CERTIFICATE OF STATUS DESIRED ☑ — $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: MICHAELROBINSON

StreetAddress(P.O.BoNumberisNotAcceptable): 2243FISHERISLANDDR

700024982707
11/24/03--01093--034 **1.58 75

Suite,Apt.#,Etc.:

City: MIAMI | State: FL | ZipCode: 33109

8. I,beingappointedteregisteredagentofteabeenamedcorporation,amfamiliaritandaccepteobligationsofsection0.0505or1.050,F.S.

Signatureof RegisteredAgent: _____ Date: 11/11/03

REGISTEREDAGENTMUSTSIGN

9. NamesandStreetAddressesofEacOfficerand/orDirector(Floridanonprofitcorporationsmustlistatleastdirectors)

Titles	Nameof Officers and/or Directors	StreetAddressofEac Officer and/or Director	City/State/Zip
P/S/T/D	MICHAELROBINSON	2243FISHERISLANDDR	MIAMIFL33109

10. Icertifytatlamanofficerordirectorortereceierortrusteeempoeredtoeecutetisapplicationasproidedforin capter0or1,F.S.Ifurtercertifytatenfiling tisreinstatementapplication,tereasonfordissolutionasbeeneliminated,tecorporatenamesatisfiestereuirementsofsection0.001or1.001,F.S.,tatallfees oedbytecorporationaebeenpaidandtenamesofindiidualslistedontisformdonotualifyforaneemptionunders ection11.0()(i), F.S. Teinformationindicated ontisapplicationistrueandaccurate,andmysignaturesallaetesamelegaleffectasifmadeunderoat.

SIGNATURE: _____ 11/11/03 305857-0222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — DaytimePone#

CR2E081(10/02)

COLEEN O'LEARY HENDERSON, P.A.
2601 S. BAYSHORE DRIVE, SUITE 250
COCONUT GROVE, FLORIDA 33133
305 857-0222 TELEPHONE
305 857-0030 FACSIMILE

September 12, 2003

Secretary of State
Annual Report Division
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Tina

Re: TANICHO CORP. Annual Report

Dear Sir or Madam:

Enclosed please find the total sum of $158.75 which represents your fee for filing the enclosed Corporate Annual Report for 2003 which we downloaded from the internet and for a Certificate of Status to reflect that the corporation is now in good standing. Apparently, according to the registered agent, he never received the 2003 annual report..

We are requesting that since we did not receive the 2003 report, you waive the late fees and file report. Since we are in the middle of a closing, we need to be reinstated immediately. Please call me to advise if you need anything else.

If you have any questions, please do not hesitate to contact me.

Sincerely,

COLEEN O. HENDERSON, ESQ.

/CH
encl.

~~This was sent already~~
urgent please send certificate in Fed Ex pack or call me ASAP