PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FLORIDA DEPARTMENT OF STATE FOR & . Jim Smith FIFD ecretary of State REINSTATEMENT DIVISION OF CORPORATIONS 02 NOV 15 PH 5: 36 DOCUMENT # P00000082277 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA GLOBAL DIRECT TÉCHNOLOGY, INC. Principal Place of Business Mailing Address 1050 NE 169TH TERRACE 1050 NE 169TH TERRACE NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida Suite, Apt. #, etc. 08/30/2000 Suite, Apt. #, etc. 5. FEI Number City & State Applied For City & State NOT APPLICABLE Not Applicable Zip Country 6. Zip Country \$8.75 Additional Fee required for a Certificate of Status 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 Title(s) Street Address of Each and/or Directors Officer and/or Director City / State / Zip PD HE, YU GUO 1050 NE 169TH TERRACE NORTH MIAMI BEACH FL 33162 STD HE, CAI BAI 1050 NE 169TH TERRACE NORTH MIAMI BEACH FL 33162 200009012882 11/15/02--01006--020 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name HE, CAI BAI Street Address (P.O. Box Number is Not Acceptable) 1050 NE 169TH TERRACE CR2E040 NORTH MIAMI BEACH FL 33162 Suite, Apt. #, Etc. State Zip Code 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. or 617.0505, F.S. Signature of Registered Agent

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.

11/01/02 (305)651-2985

November 01, 2002

Dear Sir or Madam of Florida Department of State:

We are writing in request that the reinstatement fee be waived for our corporation. Our corporation did not receive the two prior uniform business report (UBR) notices.

Our corporation name is GLOBAL DIRECT TECHNOLOGY, INC. Document Number is P00000082277

Thank you for your attention.

Sincerely,

Yu Guo De President