${f 2}, {f \phi}{f O}{f 3}$ please read all instructions before completing this form. FLORIDA DEPARTMENT OF STATE **CORPORATION** FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 04 NOV 23 PH 2: 32 DOCUMENT # PO1000023651 SECRETARIT OF STATE TALLAHASSEE, FLORIDA WILLINTON CORP. 3. Mailing Office Address EANAL DR 2. Principal Office Address 85 GRAND CANAL DR. Suite, Apt. #, etc Suite, Apt. #, etc. 106 104 4. Date Incorporated or Qualified To Do Business in Florida City & State-Applied For -1106552 Not Applicable \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) 85 GRAND FANALC Suite, Apt. #, Etc. City $\Theta \gamma \gamma \gamma i$ 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. 11-18-04 Signature of Registered Agent 💆 REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip REDONDO 85 GRAND GNAL DR. # 106 400042954794 11/23/04--01022--017 **19 **158.75 400042954 10. 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.

SIGNATURE: X

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November 18, 2004

Department of State Division of Corporation. P.O.BOX 6327
Tallahassee, Fl. 32314

SUBJECT 2,003 & 2,004 ANNUAL REPORT

Document # P01000023651

We would like to inform the Department of Corporation that we have not received in time the green page to update our corporation for the years 2,003 and 2,004. The new address is 85 Grand Canal Dr. # 106 Miami, Fl. 33144

We are requesting any waiver of penalties or interests and your deep understanding. Our Accountant question us about it and advise to explain as soon as posible the missing documents (2,003 & 2,004 Annual Report).

We are including the 2,003 and 2,004 Annual Reports (Florida Internet Web Page) provided by our Accountant, and the corresponding fees.(Annual Report 2003 \$ 150.00 and Annual Report 2,004 \$ 158.75)

We need your support and understanding. Thanks

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Jose S Villalba