PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION .	
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FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

P01000025393 DOCUMENT

1. Corporation Name

Principal Place of Business

8907-8W 108 PATH

CIAO INVESTING, INC.

Mailing Address -8907-3W TOS PATH MIAMI-FL 33176

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

MIAMI FL 33176 7400 SW 50th Terrace Suite 206 Same 45) Miami ; F1 33155

If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 7400 5w 50 H Terrac 3. New Mailing Office Address, If Applicable 7400 Sw 50 Terrac Date Incorporated or Qualified To Do Business in Florida 03/12/2001 5. FEI Number Applied For 65-108970C Not Applicable Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 1)5A for a Certificate of Status 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 3 8907 SW 108 PATH **MIAMI FL 33176** PD MARTINO, OLGA 6421 SW 113 PLACE SD PETERMAN, ANDREW L **MIAMI FL 33175 VD** RODRIGUEZ, CHARLES 4807 SW 129 AVE MIAMI FL 33175 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name BROWN, ESTEBAN Street Address (P.O. Box Number is Not Acceptable) 9360 SUNSET DRIVE SUITE 287 **MIAMI FL 33173** Suite, Apt. #, Etc. State Zip Code 10. I, being appointed the registered agent of the goove named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

11.1 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 filling 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 and my signature shall have the same legal effect as if made under oath. on this application is true and accurate

SIGNATURE:

305*-(466-33ZL*

Ciao Investing Inc. 8907 SW 108 Path Miami, Fl 33176

Florida Department of State Department of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

My name is Andrew Peterman, Secretary of Ciao Investing Inc., a Florida Corporation. I am in receipt of a "Notice of Administrative Dissolution or Revocation" of my company's incorporation. The stated reason for revocation is that we failed to file a "2002 corporation annual report/uniform business report." The administrative dissolution document states that there have been two prior mailings of the uniform business report, which we unfortunately did not receive; therefore, I kindly ask that you waive the \$600.00 reinstatement fee, and accept our reinstatement. Thank you in advance for your assistance. Sincerely,

Andrew Peterman Secretary, Ciao Investing Inc.