PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORFORATIONS

PH 3: 14 **CORPORATION** REINSTATEMENT DOCUMENT # P01000028022 1. Corporation Name AGRICORP USA INC 3. Mailing Office Address 2. Principal Office Address _10101_COLLINS AVENUE ----10101 COLLINS AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 9-C 🚡 9-C To Do Business in Florida MARCH 19, 2001 City & State City & State 5. FEI Number Applied For **BAL HARBOUR BAL HARBOUR** 65-1089320 Not Applicable Zip Zip Country Country 33154 33154 CERTIFICATE OF STATUS DESIRED USA USA 7. Name and Address of Current Registered Agent Name HENRY EICHLER 000030000490 03/08/04--01022--010 **450**|**00 Street Address (P.O. Box Number is Not Acceptable) 10101 COLLINS AVENUE 000030000490 Suite, Apt. #, Etc. #9-C 03/08/04--01022--011 City BAL HARBOUR 33154 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section €07.0505 or 617.0503, ∃.S. Date MARCH 01, 2004 Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit comorations must list at least 3 directors) Name of : Officers and/or Directors Streat Address of Each Titles City / State / Zip ... Officer and/or Director P/D HENRY EICHLER 10101 COLLINS AVENUE #9-C EAL HARBOUR / FL / 33154 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 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 on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR CIRECTOR

SIGNATURE:

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AGRICORP USA INC

FRESH FRUITS & VEGETABLES 10101 COLLINS AVENUE #9-C BAL HARBOUR, FL 33154 TEL 305.868.3446 FAX 305.868.3406

March 1, 2004

Attn: REINSTATEMENT SECTION

To whom it may concern,

It has recently come to our attention that Agricorp USA has been dissolved for failure to send annual reports. Unfortunately, we did not receive the notification or any correspondence from your office due to an incorrect address on file. We respectfully request a fee waiver for \$600.00 reinstatement fee. We have enclosed a check for \$450.00 as payment for 2002, 2003 and 2004 plus \$8.75 additional fee for a certificate of status.

Sincerely,

Henry Eighler Esq.