PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State 05 FEB 11 PM 4: 07 REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSTELFLORIDA DOCUMENT # P01000028619 ASIAN AMERICAN FINANCIAL SERVICES, INC. 2. Principal Office Address 3. Mailing Office Address 4340 SHERIDAN STREET 4340 SHERIDAN STEA Suite, Apt. #, etc. FLOOR 4. Date Incorporated or Qualified To Do Business in Florida HOLYWOOD, FLORIDA 5. FEI Number HOLLYWOOD, FLORIDA -Not Applicable 33021 \$8.75 Additional Fee require for a Certificate of Status CERTIFICATE OF STATUS DESIRED CHARLES S. SERFATH, ESG. <u>20004670731</u> Street Address (P.O. Box Number is Not Acceptable)
4340 SHERIOAN STREET 02/16/05--01050--001 SECOND FLOOR am familiar with and accept the obligations of section 607.0505 or 8. I, being appointed the registered agent of the above named corporation. Signature of Registered Agent 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 City / State / Zip 4340 SHERIDAN STREET HOLYWOOD, FL 33021 JOHANNY FELIZ 580 S.W. 131 CT. MIAMI ABDUL R. PATEL 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 become 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 intividuals listed on this torpi do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accomple, and my gignature shall have the same legal effect as if made under oath. SIGNATURE:

Daytime Phone #

LAW OFFICES OF

CHARLES S. SERFATY, P.A.

THE OAKS OFFICE CENTER
4340 SHERIDAN ST. / SECOND FLOOR
HOLLYWOOD, FL 33021

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February 10, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Reinstatement of Asian American Financial Services, Inc.

Ref. Number: P01000028619

To whom it may concern:

In response to your most recent response, please be advised that we have attached a check for the additional \$150.00 that is due, in order to reinstate the above corporation. An amount of \$450.00 should already appear on the Fiscal Record. With this additional check, for a total of \$600.00, it should bring this corporation current. Furthermore, we have made the appropriate corrections to the UBR report.

As stated in all our previous letters, our client never received the UBR Reports and therefore was not able to file the corporate renewals in a timely fashion. As such, we respectfully request that this corporation be reinstated without penalty. We appreciate your anticipated courtesy and cooperation regarding this matter.

Very truly yours,

Charles S. Serfaty, Esq.