## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|   | RPORATION STATEME   |                       |            |                          | FLORI                        | S               | ecreta                  | TMEN<br>Ty of S<br>CORPOR | tate  | •                       | E                 |  |  | જોંકોઇ<br><b>04</b> ત્રા   | RETÁ<br>N OF<br>IN 10 | RY OF<br>CORPO                  | \$ IA<br>DRAI<br><b>3:</b> 28 | ! <u>L</u><br>!0%      |                         |                 |
|---|---|-----------------------|------------|--------------------------|------------------------------|-----------------|-------------------------|---------------------------|---|-------------------------|-------------------|--|--|----------------------------|-----------------------|---------------------------------|-------------------------------|------------------------|-------------------------|-----------------|
| DOCUMENT # P01000029520  1. Corporation Name  Master Roadway, Inc   |   |                       |            |                          |                              |                 |                         |                           | REINSTATEMENT 63-04                               |                         |                   |  |  |                            |                       |                                 | AL/                           |                        |                         |                 |
| 650 E 33  | 2nd St  | iiio                  | -          |                          |                              |                 |                         |                           |   |                         |                   |  |  |                            |                       |                                 |                               |                        |                         | 09              |
| 2. Principal Office Address         3. Mailing C           650 E 32nd St         650 E 32nd   |   |                       |            |                          |                              | -               |                         |                           |   |                         |                   | 900037849579<br>.06/10/0401077003 **300.00   |  |                            |                       |                                 |                               |                        |                         | :               |
| Suite, Apt. #, etc. Suite, Apt. #   |   |                       |            |                          |                              | pt. #, e        | etc.                    |                           |   |                         |                   | 4. Date Incorporated or Qualified To Do Business in Florida 03/22/01   |  |                            |                       |                                 |                               |                        |                         |                 |
| City & State<br>Hialeah, Fl.  |   |                       |            |                          | City & State<br>Hialeah, Fl. |                 |                         |                           |   |                         |                   | 5. FEI Number Applied For 65-1087094 Not Applied   |  |                            |                       |                                 |                               |                        | ole :                   |                 |
| <sup>Zip</sup><br>33013   | Country<br>US   |                       |            |                          | Zip<br>33013                 |                 |                         | Coun                      | itry  |                         |                   | <b>6.</b><br>CEI   | RTIFICATI  | E OF STAT                  | US DESIF              | ED 🗹 S                          |                               |                        | Fee reque<br>e of Statu |                 |
|   | 7. Name and Address of Current Registered Agent  Name PB&A Financial Services, Corp |                       |            |                          |                              |                 |                         |                           |   |                         |                   |  |  |                            |                       |                                 |                               |                        |                         |                 |
| ا الراب الر | ** Suite; Apt. #, Etc. + 1  |                       |            |                          |                              |                 |                         |                           |   |                         |                   |  | STATE OF THE STATE |                            |                       |                                 |                               |                        |                         | 24<br>24<br>24  |
|   | City<br>Miami<br>appointed the  | redictor              | ed agent o | the atto                 | e name                       | corpora         | ation) am               | familiar                  | with and  | accept to               | he ob             | ligations  | s of secti   | State<br>FL<br>ion 607.05  |                       | 68 <sub>-</sub> .<br>7.0503, F. | .s.                           |                        |                         | CR2E081 (01/04) |
| Signature of Registered Agent REGISTERED AGENT MUST SIGN  |   |                       |            |                          |                              |                 |                         |                           |   | Date 05/20/04           |                   |  |  |                            |                       |                                 |                               |                        | CRZEO                   |                 |
| 9. Names  | and Street Ad   | dresses               | of Each O  | fficer and               | or Directo                   | r (Flori        | ida nonpi               | ofit corpo                | orations  | must list               | at lea            | st 3 dire  | ectors)  | ,                          |                       |                                 |                               |                        |                         |                 |
| Titles  | Name of<br>Officers and/or Directors  |                       |            |                          |                              |                 |                         |                           | Street Address of Each<br>Officer and/or Director |                         |                   |  | •  | City / State / Zip         |                       |                                 |                               |                        |                         |                 |
| P   | -Carlos Cruz-   |                       |            |                          |                              | -650·E′32nd·St  |                         |                           |   |                         |                   | Hialeah,   |  |                            |                       | Fl. 33013                       |                               |                        |                         |                 |
| *   |   |                       |            |                          | -                            | -               |                         |                           |   |                         |                   |  |  |                            |                       |                                 |                               |                        |                         |                 |
|   | ·   |                       | <u> </u>   |                          |                              | •               |                         | -                         | •   |                         |                   | -  |  | -                          | -9:                   |                                 |                               |                        |                         | ╣-              |
|   |   |                       |            |                          |                              |                 |                         |                           |   | ·                       |                   |  |  |                            | <u> </u>              |                                 |                               |                        |                         |                 |
|   |   |                       |            |                          |                              |                 |                         |                           |   |                         |                   | *  |  |                            |                       | ř.                              |                               |                        |                         |                 |
| this rein<br>owed b   | that I am an onstatement apply the corporation application is t                     | olication,<br>on have | the reaso  | n for disso<br>and the r | liution has<br>ames of i     | been<br>ndividu | eliminate<br>als listed | d, the cor<br>on this fo  | rporate i<br>om do r                              | näme sati<br>ot qualify | isfies<br>/ for a | the require on exemination on the requirement of th | uirement   | s of sectio<br>der section | n 607.04              | 01 of 617                       | .0401, F<br>The info          | F.S., that<br>ormation | t all fees              | d               |

June 8th, 2004

State of Florida Div of Corp Po Box 6327 Tallahassee, Fl. 32314

RE: Master Roadway, Inc P01000029520

To whom it may concern:

We were informed by our bank that our corporation is dissolved. We never received the 2003 renewal form for the above corporation. Enclosed please find a check for \$300.00 for the renewal fees for two years and also a reinstatement form. Please update your records accordingly.

Thank you,

Cárlos Cruz President