PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P01000032365

SECRETARY OF STATE TALLAHASSEE FLORICA

1. Corporation Name

CIAO IMPORTS INC

Principal Place of Business

635 COLLINS AVE #401

MIAMI BCH FL 33139

Mailing Address

635 COLLINS AVE #401 MIAMI BCH FL 33139

200008836922 11/06/02--01134--002 **150.00



If above a	ddranaan ara	incorrect in any way line the	rough in compatin	-f							
3 New Principal Office Address, If Applicable 3. New				ailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida 03/26/2001				
Suite, Apt.	#, etc.		Suite, Apt. #, etc.			5. FEI Number Applied For					
City & State	,		City & State			65-10	65-1084633 Not Applicable				
Zip Country		Country	Zip		Country		6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status			e required i Status	
7. Names a	and Street Add	dresses of Each Officer and	or Director (Flo	rida nonprof	it corporations must list	at lea	ast 3 directors)				
Title(s)	s) Name of Officers and/or Directors					reet Address of Each fficer and/or Director		City / State / Zip			
DP	WORAM, JOHN M			635 COLLINS AVE #401			, , ,	MIAMI BCH FL 33139			
]	· · · · · · · · · · · · · · · · · · ·						
							•				
8. Name and Address of Current Registered Agent							9. Name and Address of New Registered Agent				
WORAM, JOHN M						Name					
635 CC	Street Addr	Street Address (P.O. Box Number is Not Acceptable)									
MIAMI BCH FL 33139				Suite, Apt. #, Etc.							
					City	City State Zip Code					
10. I, being	appointed the	registered agent of the abo	ove named corpo	ration, am fa	amiliar with and accept	the o	bligations of Secti	on 607.0505, F.S. or 617.0	0505, F.S.		
Signature of Registered A		Mena			QUIRE)_		Date 10/2	28/02		
this reins	statement app	Afficer or director or the recei dication, the reason for disso on have been paid and the	olution has been	npowered to eliminated,	execute this application	isfies	the requirements	of section 607.0401 or 61	7.0401, F.S., that all	fees	

SIGNATURE:

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

10/28/02 (305) 538-9211



Ciao Imports, Inc.

authentic fresh frozen pasta & exclusive specialty items

office: 35 NE 40th Street #103 Miami, Florida 33137

To: Florida Department of State Re: Corporate Reinstatement

I returned home from abroad Sunday 10/27/02 and found: Document # P01000032365 with my mail re: Corporate Dissolution due to not filing a corporation annual report/uniform business report.

This is the first notice I received. I did not receive any of the ___ UBR notices your letter mentions.

Ciao Imports Inc., is the only corporation I have started & was not aware of the renewal process.

Please reinstate Ciao Imports Inc. or if possible, let me know what else is necessary to do so.

Thank you,

John Woram President – Ciao Imports (305) 538-9211 Direct Line (305) 538-9808 Fax

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tel · 305 · 576 · 9212 fax · 305 · 576 · 9213 outside Florida toll free · 866 · PASTA12 (866 · 727 · 8212)

and the contract of the contra

mail & accounts receivable: 1521 Alton Road #325 Miami Beach, FL 33139

www.ciaoimportsusa.com