




Page 1 of 2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 04 JUN -2 AM 11:37 SECRETARY OF STATE TALLAHASSEE, FLORIDA																									
DOCUMENT # P01000036931																													
1. Corporation Name Heera USA, Inc.																													
2. Principal Office Address 8591 NW 186th Street Suite, Apt. #, etc. #118 City & State Miami, FL Zip 33015 Country USA			3. Mailing Office Address Suite, Apt. #, etc. City & State Zip Country																										
4. Date Incorporated or Qualified To Do Business in Florida 4/11/01			5. FEI Number 651-09-1859																										
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> Additional fee required for Certificate of Status			Applied For Not Applicable																										
7. Name and Address of Current Registered Agent																													
Name Lydia E Parrilla																													
Street Address (P.O. Box Number is Not Acceptable) 8591 NW 186th Street																													
Suite, Apt. #, Etc. #118																													
City Miami State FL Zip Code 33015																													
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S.																													
Signature of Registered Agent  Date 5-13-04 REGISTERED AGENT MUST SIGN																													
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)																													
<table border="1"><thead><tr><th>Title</th><th>Name of Officers and/or Directors</th><th>Street Address of Each Officer and/or Director</th><th>City / State / Zip</th></tr></thead><tbody><tr><td>P</td><td>Lydia E Parrilla</td><td>1278 Seagrape Cir</td><td>Weston FL 33015</td></tr><tr><td>VP</td><td>Mohammed Reza</td><td>1278 Seagrape Circle</td><td>Weston FL 33015</td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr></tbody></table>						Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	P	Lydia E Parrilla	1278 Seagrape Cir	Weston FL 33015	VP	Mohammed Reza	1278 Seagrape Circle	Weston FL 33015												
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300037578273 06/02/04--01048--005 **308.75																													
RECEIVED 03-04																													
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 filing 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.																													
SIGNATURE:  Lydia E Parrilla Date 5-13-04 Daytime Phone # 954-817-5350																													



Parrilla

HEERA USA, INC.
TELECOMMUNICATIONS CONSULTANTS

8591 Northwest 186th Street, #118
Miami, FL 33015
Tel: 954-817-5350 Fax: 954-659-0995

May 20, 2004

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

REF: Heera USA, Inc. / Document # P01000036931 / FEI # 651091859

Dear Sir/Madame:

I am hereby requesting on behalf of the above named corporation a reinstatement and waiver of late fees.

Heera USA, Inc. filed a Uniform Business Report in 2002 as you have on file, with me, Lydia E. Parrilla, as the registered agent. In March of 2003 our company closed its location at 5557 West Oakland Park Boulevard #318, Lauderhill, FL 33313 and was operating temporarily from my home office at 2831 Somerset Drive, Lauderhill Lakes, FL 33311. I filed the UBR in 2003 indicating the officers change of address to 18111 NW 68th Avenue, F202, Miami, FL 33015. I also requested mail to be forwarded to my new address thru the post office; however, I have not received any warnings or notification of a pending or effective dissolution of the corporation.

I came to find out of our company's status when I went to file online in late April since I had not received a report by mail. I noticed that the UBR filed in 2003 was not received. I have no idea why I was not notified at my address on file.

Attached is a copy of the 2003's UBR, a reinstatement form and check for \$308.75 to cover both the cost of last year's UBR and this year (We are unable to obtain a cancelled check at this time.).

Please contact me if there are any questions.

Respectfully,

Lydia E. Parrilla
Registered Agent
President
Heera USA, Inc.