PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THE

	RPORAT STATEM	5 En 21458	S	ecretar	TMENT OF STATE y of State orporations		DIVIS 04	GRETARY OF CORF	F STATE ORATIONS 8:00
1. Corpora	tion Name	# P01000050541  ORATION							•
9372 N\	W 101 St	reet				DEIN	CTA	TEMF	NT_02-0
2. Principal Office Address 9372 NW 101 Street			3. Mailing Office Address			UEIIA	) I F		MIZK
Suite, Apt. #, etc.			Suite, Apt. #, etc.			4. Date Incorporated or Qualified To Do Business in Florida 5/21/2001			
City & State Medley, Florida			City & State			5. FEI Number         Applied For           65-1110746         Not Applicable			
<sup>Zip</sup> 33178		Country USA	Zíp		Country	6. CERTIFICATE	E OF STATU		75 Additional Fee required or a Certificate of Status
	Name Jose A. Saavedra  Street Address (P.O. Box Number is Not Acceptable) 5975 Sunset Drive  Suite, Apt. #, Etc. Suite # 504  City Miami  The Name and Address of Current Registered Agent  Street Agent  Street Address (P.O. Box Number is Not Acceptable)  Street Address (P.O. Box Number is Not Acceptable)  Street Address (P.O. Box Number is Not Acceptable)  Street Address of Current Registered Agent  Street Address o								
Signature of Registered a	f Agent	RE	GISTERED AGE	ENT MUST	SIGN		on 607.056 Date	05 or 617.0503, F.S	154 
Titles	and Systet Addresses of Each Officer and/or Director (Fle Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip		
O/D	Luis C. Varela			9372 NW 101 Street			Medley, Florida 33178  10041055712  4/0401016007 **450.00		
	3					Ų			

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 reinstalement 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 notiqualify 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 it made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

× 09/08/04

782

## BEL-VAR CORPORATION 9372 NW 101 Street Medley, Florida 33178 (305) 883-1271

August 18, 2004

## SENT VIA U.S. MAIL

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

RE: Reinstatement of Bel-Var Corporation for the years 2002, 2003 and 2004.

Dear Secretary of State:

Enclosed is a corporate reinstatement form for Bel-Var Corporation. Please note that the new address of the corporation is as follows:

Bel-Var Corporation 9372 NW 101 Street Medley, Florida 33178

Because of this address change, we never received the annual report forms for the years 2002, 2003 and 2004. Accordingly, we are enclosing a check for \$450 payable to the Department of State to reflect payment of the \$150 annual report fee for each of the years 2002, 2003 and 2004.

- Please correct your corporate records to reflect the new information reflected on the attached corporate reinstatement form.

Cordially yours,

Luis C. Varela

JAS:mp ( Enclosures

Y:\CLIENTS\VARELA\BEL-VAR\LTRSEC.WPD