


10 of 3

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

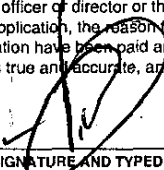
CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P01000051242			
1. Corporation Name R & M AUTO SALES #1, INC. 15337 S. W. 62ND STREET			
2. Principal Office Address 15337 S. W. 62ND STREET Suite, Apt. #, etc.		3. Mailing Office Address Suite, Apt. #, etc.	
City & State MIAMI, FL		City & State	
Zip 33193	Country U.S.A.	Zip	Country

FILED
04 JUL 19 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 03-04

4. Date Incorporated or Qualified To Do Business in Florida 5/16/2001	
5. FEI Number 65-1104717	Applied For <input type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent			
Name FARINAS, OLGA			
Street Address (P.O. Box Number is Not Acceptable) 15337 S.W. 62ND STREET			
Suite, Apt. #, Etc.			
City MIAMI		State FL	Zip Code 33193

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.			
Signature of Registered Agent		Date	
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D,P	VICTOR FARINAS	15337 S.W. 62ND STREET	MIAMI, FL 33193
D,S,T	OLGA L. FARINAS	15337 S.W. 62ND STREET	MIAMI, FL 33193
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)(l), 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: 		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
		Date: 07-13-04 Daytime Phone #: 305-216-5701	

CR2E081 (01/04)

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Tolley & Zirilli, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

9200 S. DADELAND BLVD • SUITE 412
MIAMI, FL 33156
OFFICE 305.870.1001 • FAX 305.670.1888
CELLULAR 305.608.8898

97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037
OFFICE 305.852.9898 • FAX 305.852.9997
Tolley4fsu@aol.com

May 10, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Taxpayer: R & M Auto Sales #1, Inc.
Address: 7480 NW 8th Street
Miami, FL 33126
Form: Corporate Reinstatement
Document #: P01000051242
F.I.N.: 65-1104717

REQUEST FOR REINSTATEMENT REQUEST FOR ABATEMENT OF REINSTATEMENT FEE

To Whom It May Concern:

Attached is an Application for Corporation Reinstatement and a check in the amount of \$300 for the above referenced taxpayer, R & M Auto Sales #1, Inc.

This corporation was incorporated May 16, 2001. Its officers and directors then moved its mailing address to 15337 S.W. 62nd Street, Miami, FL 33193.

Due to mailing and language difficulties, this corporation never filed Florida Annual Reports after incorporation and an Administrative Dissolution for Annual Report was filed September 19, 2003.

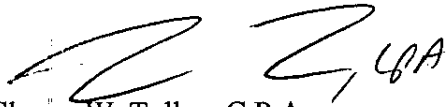
Pursuant to discussions with your offices (850) 245-6059, please abate the \$600.00 reinstatement fee. The officers and directors are now aware that an Annual Reports are a yearly requirement and we will oversee their preparation.

Please abate the Reinstatement Fee and bring this corporation current.

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Thank you for your attention to this matter.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Shawn W. Tolley, C.P.A.', with a stylized flourish at the end.

Shawn W. Tolley, C.P.A.

File: T-R&M Auto Sales (FL Sec State Reinstate) - 5-10-04