PJ 192

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PR 29 PM 11:03 FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # P01000058926 1. Corporation Name WIRE BOX CORP. wo4-13506 400030321134 03/12/04--01004--001 **300.00 3- Mailing Office Address 2. Principal Office Address Same AS #2 5298 CHISWICK CIRCLE Suite, Apt. #, etc. Suite, Apr. #, etc. 4. Date incorporated or Qualified To Do Susiness in Florida 02/23/2000 City & State City & State Applied For ORLANDO, FLORIDA Country 32812 CERTIFICATE OF STATUS DESIRED 7. Herrie and Address of Current Registered Agent 40003032113<mark>4</mark> 04/29/04 01014-025 ****1**50.00 Luis Garcia Street Address (P.O. Box Number is Not Acceptable) 5296 Chiswick Circle Sate, Apt. #. Etc. Zip Code 32812 City Orlando FL 00.00 ed agent of the obove named corporation, am familiar with and accept the collegators of section 507.0505 or 817.0503. F.S. Luis E GAraia CHREDB REGISTERED AGENT MUST SIGN 3. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 cirectors) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zip PD Luis Garcia 5296 Chiswick Circle Orlando, Florida 32812 VPD Orlando, Florida 32812 Michelle Sanchez de Garcia **6296 Chiswick Circle** 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 fitting this resistatement application, the reason for dissolution has been eithinated. 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 quality for an exemption under section 119.07(3)(i), F.S. The information indicated on the application is true and adoption, and my algorithm shall have the same legal effect as if made under certify.

SIGNATURE:

SIGNATURE: SIGNATURE: Daytime Phone #

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Mary E. Prados, C.P.A., P.A.

March 4,2004

Division of Corporations Annual Report/ Reinstatement Section P.O. Box 6327 Tallahassee, Fl 32314-6327

Re: WIRE BOX CORP. P01000058926

Dear Sir:

As per telephone conversation, I was advised from your office to write this letter with an explanation regarding this Corporation.

My clients have recently found out that Wire Box Corporation was inactive since 10/04/02 and is dissolved. Please note that they have not received any notification or any correspondence with regards to the Annual Business Reports and they were not informed of this matter. My clients were outside of Florida for several months. They were back and forth in and out of the country. At that time, they had hired an accountant who would receive all correspondence pertaining to the company, this correspondence was being forwarded to him and he was supposed to take care of all matters. My clients at this point relied on the professional they hired to take care of their business but it was not done correctly.

I would appreciate if you review this letter and take into consideration that my clients did not know that their corporation had been dissolved. Because of this fact, that it was dissolved, they never received any UBR forms which are sent annually for renewal. They were complete in the dark.

Due to the above, we respectfully request you waive the penalties and reinstate the corporation. Enclosed is a check in the amount of \$300.00 to cover the past two years annual fees. Also, enclosed is an updated UBR Form for 2003.

Thank you in advance for your assistance it will be very much appreciated.

Yours sincerely.

Mary E. Prados, C.P.A., P.A.

ce: Luis & Michelle Garcia