PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| CORPORATION REINSTATEMENT | RIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS | FILED 04 APR 30 PM 3: 19 |
|---|--|--|
| DOCUMENT # POI 000104590 | | SECRETARY OF STATE |
| U.S. 1 MOTOYS, INC. | | TALLAHASSEE, FLORIDA |
| 0.5. I NOIO | J, 110. | |
| 2. Principal Office Address 175285 DNICHW 7 | lailing Office Address 85+ | |
| Suite, Apt. #, etc. | , Apt. #, etc. | 4. Date Incorporated or Qualified To Do Business in Florida |
| City & State City & | a State 1 iami, Florida | 5. FEI Number Applied For |
| Zip Country Zip | Country | 6. CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required for a Certificate of Status. |
| 33157 05A | 7. Name and Address of Current Register | |
| Name Cox Do | Name and Address of Current negister | 000035781010 |
| Street Address (P.O. Box Number is Not Acce | PUNIC HWY | - 05/07/04=-01092027 **3 10.00 |
| 17528 5. Suite, Apt. #, Etc. | DINC AWY | |
| City Min Mi | | State Zip Code 33157 |
| 8. I, being appointed the registered agent of the above name | ned corporation, am familiar with and accept the o | bligations of section 607.0505 or 617.0503, F.S. Date 04-28-2004 |
| Signature of Registered Agent X Sour T REGISTERED AGENT MUST SIGN | | |
| 9. Names and Street Addresses of Each Officer and/or Dir | | |
| Titles Name of Officers and/or Directors | Street Address of Eac Officer and/or Directo | or |
| PUD OSCOY PUPO | 17528 S. DIKIC | Hwy Migmi, F1 33154 |
| STD FOTOr PUPO | 17528 S.DIYK | HOICE JA, MOM PWH S |
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| | | |
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| | | |
| W | or trustee empowered to execute this application a | s provided for in chapter 607 or 617, F.S. I further certify that when filling les the requirements of section 607.0401 or 617.0401, F.S., that all fees |
| this reinstatement application, the reason for dissolution | es of individuals listed on this form do not qualify for | or an exemption under section 119.07(3)(i), F.S. The information indicated |
| on this application is true and accurate, and my signat | ture shall have the same legal effect as it made un | 01-12-1114 |
| SIGNATURE: Scar Fus | TO NAME OF SIGNING OFFICER OR DIRECTOR | Date Daytime Phone # |

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE REINSTATEMENT REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

PLEASE BE ADVICE THAT FOR ANY REASON WE DIN NOT RECEIVE THE ANNUAL REPORT FORM FOR 2003 & 2004. AND PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU FOR YOUR TIME AND CONSIDERATION IN THIS MATTER IN THIS MATTER AND IF YOU SHOULD HAVE ANY FURTHER QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT US.

CORDIALLY,

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OSCAR PUPO

PRESIDENT