

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 FEB 11 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000023065

1. Corporation Name

VYACHESLAUS INC.

2. Principal Office Address

10885 La Salinas

Suite, Apt. #, etc.

cir.

City & State

Boca Raton FL

Zip

33428

Country

Palu Beach

3. Mailing Office Address

10885 La Salinas

Suite, Apt. #, etc.

cir.

City & State

Boca Raton FL

Zip

33428

Country

Palu Beach

REINSTATEMENT 03-05

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

74-3034415

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

VYACHESLAV MORGENSHTEYN

Street Address (P.O. Box Number is Not Acceptable)

10885 LA SALINAS CIR.

Suite, Apt. #, Etc.

City

Boca Raton

State
FL

Zip Code

33428

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

[Signature]

REGISTERED AGENT MUST SIGN

Date 2-10-2005

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
<u>P</u>	<u>Vyacheslav Morgenshteyn</u>	<u>10885 La Salinas Cir.</u>	<u>Boca Raton, FL 33428.</u>

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03/01/05--01056--009 **450.00

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:

[Signature]

VYACHESLAV MORGENSHTEYN 2-10-05 (561)715-4334

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2003 Reports Ret. by P.O. as undeliverable

CR2E081 (01/05)