PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM PAGE 15

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

FILED 03 NOV 26 AM 10: 19

DOCUMENT # REGODOS33883 1. Corporation Name CENO ZOIC CORPORATION				SECRETARY OF STATE TALLAHASSEE, FLORIDA		
5201 NW GENEVA WAY	201 NW GENEVAWAY PO BOX 669336					
Suite, Apt. #, etc. St # 102.	uite. Apt. #, etc.	ıl. #, etc.		4. Date Incorporated or Qualified. 3/28/2662. To Do Business in Florida		
MIAMI, FL	iy & State MIAMI,	FL	5. FEI Numbe		Applied For Not Applicable	
33166 Country SA	33166	LISA	6. CERTIFICATE		Additional Fee required a Certificate of Status	
Name CHARLES C. I Street Address (P.O. Box Number is Not Ac 520 GENEVA Suite, Apt. #, Etc. #/ 102 City MIAM Signature of Registered Agent CHARLES C. II Street Address (P.O. Box Number is Not Ac Registered Agent Street Address (P.O. Box Number is Not Ac Fig. 1. being appointed the registered agent of the above not Registered Agent	coeptable)		11728	State Zip Gode FL 33/60 Date 11/20/2	**150,00	
9. Names and Street Addresses of Each Officer and/or D			least 3 directors)			
Titles Name of Officers and/or Directors				City / State / Zip		
P MAURIZIO M. GALVE	GALVEZ 9766 NW 49		TERRACE	MIANI, FL	33178	
ST CHARLES C. ADAM	5 5201	GENEVAL	AY#102	MIAMI, FL	33178	
V NOELQUIS RODEGU	EZ 277	S W. OKEELI	HOBEE RD.	HIALEAH, FL	33010	
			*STAT		3 78	
10. I certify that I am an officer or director or the receiver of this reinstatement application, the reason for dissolution owed by the corporation have been paid and the name on this application is true and accurate, and my signal SIGNATURE: SIGNATURE AND TYPED OR PRINTER	on has been eliminated, es of individuals listed or org shall have the same	the corporate name satisfin this form do not qualify for legal effect as if made un	ies the requirements or an exemption und der oath.	of section 607,0401 or 617,040	1, F.S., that all fees information indicated	

pageriol

Cenozoic Corporation P.O. Box 669336 Miami, FL 33166

November 20, 2003

Reference: Annual Report

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

To Whom It May Concern:

Recently, while reviewing an Online Public Inquiry for Cenozoic Corporation; I discovered that the status was "INACTIVE". I immediately called your office and was advised that the Annual Report had not been filed and the form, along with additional correspondence mailed to us, had been returned to your office by the Post Office. After checking our address with your representative, I realized that your office did not have our current address or our Post Office box mailing address. Although we filed our Articles of Incorporation and rented the box at approximately the same time, we apparently didn't have the box at the time of filing.

Enclosed is the 2003 report showing our current information. Only the address and mailing address of the corporation and the street address of Maurizio M. Galvez have changed. All additional information remains the same as originally filed.

While I recognize that this address matter is ultimately our responsibility, I respectfully request that you accept the enclosed check for the Annual Report fee and that the Division waive the reinstatement fee. All of our filings and remittances to the Department of Revenue have been timely, as would this report had we been aware it was pending. Although we are very optimistic about the future, the long startup time, coupled with initial hardware and software expense have resulted in less than 4,000.00 in revenues and a net operating loss to date. The reinstatement fee would not only be a great hardship to the company, but to me personally, as I live solely on a very meager Social Security income, which this corporation, hopefully, will someday augment.

Your consideration of this matter is greatly appreciated.

Respectfully,

Charles C. Adams

Sec. Treas.

Cenozoic Corporation

Enclosure (1)