

APPLICATION FOR REINSTATEMENT		FLORIDA DEPARTMENT OF STATE  Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> P02000034028			
<b>1. Corporation Name</b> Ash USA Corporation			
<b>Principal Place of Business</b>		<b>Mailing Address</b>	
21 7370 NW 35th Street		26 7370 NW 35th Street	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State Lauderhill FL		28 City & State Lauderhill FL	
24 Zip 33319	25 County	29 Zip 33319	30 County
<b>9. Name and Address of Current Registered Agent</b>		<b>10. Name and Address of New Registered Agent</b>	
		81 Name Corporate Creations Network Inc.	
		82 Street Address (P.O. Box Number is Not Acceptable) 11380 Prosperity Farms Road #221E	
		83	
		84 City Palm Beach Gardens	85 Zip Code 33410
<b>11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</b> <b>SIGNATURE</b> <i>Elena S. Davila</i> Elena S. Davila, Assistant Secretary 11-11-2004 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Anthony P. Ricketts 7370 NW 35th Street Lauderhill FL 33319 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>800042870848</b> 11/18/04--01050--010 **300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Georgia Ricketts 7370 NW 35th Street Lauderhill FL 33319 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on attachment with an address.</b> <b>SIGNATURE</b> <i>Anthony P. Ricketts</i> Anthony P. Ricketts by E.S. Davila as attorney-in-fact 11-11-2004 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

95172

04 NOV 12 PM 2:57  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 APPROVED  
 AND  
 FILED

REINSTATEMENT

03-04

JK

PS 292

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Ash USA Corporation


Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. \$300.00 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2003 and 2004

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By:   
by E.S. Davila as attorney-in-fact

Name: Anthony P. Ricketts

Title: Director

Date: 11-11-04