PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEMENT	Katherir Secretar	TMENT OF STATE ne Harris y of State orporations	FILED 05 JUN 15 PM 12: 07
DOCUMENT # P02000047210 1. Corporation Name				SEURETARY OF STATE TALLAHASSEE, FLORIDA
REGENT USA PROPERTIES, INC.				
P.O. BOX 14152 P.O		3. Mailing Office Address P.O. BOX Suite, Apt. #, etc.	14152	REINSTATEMENTOU-05
City & State TAMPA FL City & State TAMPA			FL	Date Incorporated or Qualified To Do Business in Florida 104/30/2002 5. FEI Number X Applied For State Processing State Pr
Zip	33690 Country U.S.A	^{Zip} 33690	Country U.S.A	6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status
	Name		Address of Current Register	red Agent
	Street Address (P.O. Box Number is Not Acceptable) 1409 SWANN AVENUE Suite, Apt. #, Etc.			
A	City	TAMPA		State Zip Code 33606
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 Date REGISTERED AGENT MUST SIGN				
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	
D	TOMMY WONG	3217	7 A S.MACDILL	AVE TAMPA FL 33690
				100056484631 06/23/0501059001 **300.00
				W W/15
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: TOMMY WONG 06/07/2005 Date Daytime Phone #				

JUNE 07 2005.

REGENT USA PROPERTIES INC. P.O. BOX 14152 TAMPA FL 33690

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E.GAINES ST
TALLAHASSEE FL
ATT: SEAN TONER

RE: CORPORATE FILINGS

DEAR SIR:

AS PER OUR CONVERSATION WE ARE PLACING WORD TO PAPER EXPLAINING THAT HAVING NOT RECEIVED OUR NOTICES TO FILE DUE TO A CHANGE OF ADDRESS CAUSED THE PROBLEM THAT WE ARE HAVING NOW. FIND PITY IN OUR MISHAP AND HOPING THAT WE CAN KINDLY BE REINSTATED WE ARE SENDING YOU OUR PAPERWORK AND PERTINENT FEES. ONCE AGAIN PLEASE FIND PITY IN OUR MISHAP.

THANKING YOU PROFUSELY IN ADVANCE!

SINCERELY

REGENT USA PROPERTIES INC.