PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **CORPORATION** D3 OCT 21 AM 6:23 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE. FLORIDA AUS FINANCIAL GROUP, INC 2. Principal Office Address 3. Mailing Office Address Suite, Apt. #, etc. 4. Date incorporated or Qualified To Do Business in Florida City & State 5. FEI Number Applied For Not Applicable \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent 400023972 10/21/03--01077--011 State 8. I, being appointed the segiste ed age<u>nt of the above named corporation, am familiar with and accept the obligations of section 607,0505 or 617,0503, F.S.</u> Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers and/or Directors Titles City / State / Zip Officer and/or Director 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: ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9050 PINES BOULEVARD, SUITE 450 PEMBROKE PINES, FL 33024 PHONE: 954.430.3893 • FAX: 954.430.9619

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, Florida 32314-6327

October 15, 2003

To whom it may concern,

Enclosed please find a copy of the reinstatement form for my corporation and a check for the annual fee. I never received the proper forms to file on time. When sending the forms in the future it would also be better to use suite number 450-11 on all correspondences. The building management changed and now we are requested to do this.

Thanking you in advance,

CHARD DAV