7. i.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | PORATIC | | | S | Secretary | MENT OF of State | STATE | | | 4 MAR | FILED 18 AM 8 | |
|--|---------------------------------------|--------------------------|--|---|------------------------------|--|--|--|--------------|---------------|--|--|
| DOCUMENT # P02000131168 1. Corporation Name | | | | | | | | SECHETARY OF STATE TALLAPASSYE FLORIDA | | | | |
| LIAN M | IEDICAL S | ERVI | CES, INC. | | | | | | | | | |
| | | | | | | | | PEin | STA | i en | ent. | 03-04 |
| | | | ΞΤ | 3. Mailing 0 2100 WES | | | | アC 03/18 | 0003 /040 | 3072)1033 | 2074 012 *** | ァ 300.00 |
| 2. Principal Office Address 2100 WEST 76th STREET Suite, Apt. #, etc. 402 City & State HIALEAH, FL Zip Country 33016 Name RAFAEL SOTO Street Address (P.O. Box Number is N. 6930 WEST 24th AVE Suite, Apt. #, Etc. | | | Suite, Apt. #, etc. 402 | | | | 4. Date Incorporated or Qualified To Do Business in Florida 12/13/2002 | | | | | |
| the state of the s | | | City & State HIALEAH, FL | | | <u> </u> | 5. FEI Number Applied For 32-0050171 Applied For | | | | | |
| | | | | Zip 33016 | | Country USA | <u>,-</u> | 6. CERTIFICATE OF STATUS DESIRED | | | S8.75 Ad for a C | Not Applicable ditional Fee require entificate of Status |
| | | | | 7. N | ame and A | ddress of Curre | nt Register | ed Agent | | | | |
| | | | | | | | | | | ł | | |
| | Street Addre 6930 WE | ss (P.O. ST 24 | Box Number is N | lot Acceptable) | | CERTIFICATE OF STATUS DESIRED () for a Certificate of Status dress of Current Registered Agent State Zip Code 33016 miliar with and accept the obligations of section 607.0505 or 617.0503, F.S. | | | | | | |
| | Suite, Apt. # | , Etc | | | | | | | | | ······································ | |
| : | City HIALEAH | | · · · · · · · · · · · · · · · · · · · | | | | | | | | . | |
| Signature of | f | registere | d agent of the abo | ove named corpo | ration, am fa | amiliar with and a | accept the ob | oligations of section | | | 503, F.S. 1 12, 2004 | · · · · · · · · · · · · · · · · · · · |
| Registered / | Agent | | R | EGISTERED AG | ENT MUST | SIGN | | ·········· | Vale | | | |
| | and Street Add | iresses o | of Each Officer and | d/or Director (Flo | rida nonproi | | | | Γ — | | | |
| Titles | | Officers | Name of and/or Directors | Street Address of Each Officer and/or Director City / State / Zip | | | | p | | | | |
| Р | RAFAEL | SOTO |) | | 6930 W | /EST 24th A | VE _ | | HIALE | EAH, FL | 33016 | |
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| this rein | nstatement appl by the corporation | lication, i on have l | lirector or the rece the reason for dis- been paid and the accurate, and my s | solution has been names of individ | eliminated, uals listed o | the corporate na n this form do no | me satisfies t qualify for a | the requirements an exemption und | of section | 607.0401 | or 617.0401, F | |
| SIGNAT | TURE:X | /Ou | Mell c | SOR | | | | M03 | 3/12/20 | 04 30 | 05-362-65 | 93 |
| | Sign | NATURE | AND TYPED OR PE | INTED NAME OF | SIGNING OFF | ICER OR DIRECT | DR | | Date | | Daytime Pi | hone # |

March 12, 2004

Florida Department of State Division of Corporation Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, Fl 32314-6327

Re:

Lian Medical Services Inc.

EIN 32-0050171 Reinstatement

The present letter is to request from you the reinstatement of the corporation in reference and at the same time the removal of the penalties applied to it, for not filing the proper annual report for the year 2003 on time.

I am requesting this removal because I was searching through your website and I found that the corporation is inactive for Administrative Dissolution for Annual Report.

I was reviewing all my corporate documents and I did not found the original annual report, but at the same time I noted that the address listed and printed in your records is the address of the Attorney's office who filed the corporation for me, being this the reason why I did not receive it and pay it on time.

Enclosed please find a check in the amount of Three Hundred Dollars (\$300.00) in order to pay the 2003 & 2004 Business Annual Report and at the same time update your records with the correct address where you have to mail all your correspondence.

Wishing this request be granted by you in order to make this corporation current, with kind regards, I remain,

Cordially,

Rafael Soto