PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| CORPORATION REINSTATEMEN | | Secret | RTMENT OF STATE ary of State F CORPORATIONS | | | FILED SEP -2 PM | |
|--|--|--|--|--|---|---------------------------------|------------------------------------|
| DOCUMENT # 1. Corporation Name TransNation Translat | | | | | SEC TALL | RETARY OF S AHASSEE, FL | OKIDA |
| 800 West Avenue 1521 Alton Road | | | | | | | |
| 2. Principal Office Address 800 West Avenue | | 3. Mailing Office Address 1521 Alton Road | | | | | |
| Suite, Apt. #, etc. 515 | | Suite, Apt. #, etc. | | 4. Date Incorporated or Qualified To Do Business in Florida 12/16/2002 | | | |
| City & State Miami Beach, FL | | City & State Miami Beach, FL | | 5. FEI Numbe 81-05898 | er Applied For | | |
| Zip Country 33139 USA | | Zip 33139 | Country USA | 6. CERTIFICATE | S8.75 Additions | | tional Fee required |
| | | 7. Name an | d Address of Current Regist | ered Agent | | *** | |
| Street Address 1521 Alton Suite, Apt. #, Et 50 City Miami Beac | (P.O. Box Number is N Road c. | lot Acceptable) | | | | p Code 1139 | |
| 8. I, being appointed the registered Agent | 4 | ove named corporation, a | | obligations of secti | | 617.0503, F.S. gust 31, 2004 | (0) F03 C03 (0) |
| 9. Names and Street Addres | ses of Each Officer an | d/or Director (Florida nor | nprofit corporations must list at | least 3 directors) | | | |
| Titles Of | Name of Officers and/or Directors | | Street Address of Each Officer and/or Director | | City / State / Zip | | |
| Preside Steven Han | reside Steven Hanley | | 1521 Alton Road #50 | | Miami Beach, FL 33139 DDD41070054 4/0401066022 **150.00 | | |
| | | | PENGTA | reserve | 103 |)-OY | |
| owed by the corporation h on this application is true | tion, the reason for dis lave been paid and the and accurate, and my | solution has been elimina names of individuals list | ated, the corporate name satisfied on this form do not qualify fo same legal effect as if made un | ies the requirements or an exemption und der oath. | s of section 607. | .0401 or 617.0401, F.S | t., that all fees nation indicated |

1521 Alton Road #50 Miami Beach, FL 33139

August 31, 2004

Department of State Division of Corporations 409 East Gaines St. Tallahassee, FL 32399

Re: Reinstatement TransNation Translations, Inc.

Dear Department of State:

As part of a routine inspection of my business records, it came to my attention that I had not filed a corporate annual statement in 2004. When I investigated the matter further I found out that my company is listed on your database as "inactive" because my 2003 corporate report had not been filed.

To that end, I contacted your office, where it was confirmed to me that you had received payment for my 2003 corporate annual report, but that you required my company's federal EIN. According to your examiner, the Department of State sent me a correction letter on April 12, 2003, requesting that information from me. Unfortunately, I NEVER RECEIVED THAT LETTER and therefore could not and did not respond to it.

As a result, and to correct this error, the agent instructed me to file for corporate reinstatement, indicating that I should request the \$600 reinstatement fee be waived, inasmuch as I did file timely in 2003 and the Department of State received my payment. I have enclosed a copy of both sides of the check for your information. The agent also instructed me to send a \$150 filing fee for 2004, and to request the \$400 late fee be waived, since it was impossible for me to pay the filing fee since my company was listed as "inactive."

You will note that I paid 2003 Florida and US unemployment taxes on a timely basis, and filed a 2003 federal tax return for my company. I have also paid my full 2004 Florida unemployment obligation, thus indicating a) that my company is active and operating; and b) that I have not been remiss in meeting my obligations under the law.

Thank you very much for your assistance. Please feel free to contact me at 305.672.5392 if I can be of further assistance.

Steven Hanley President

Regard

TransNation Translations, Inc.