PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT PO 2000 314 33 CETALULOCO. COM CORP.			-			FILED		
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2. Principal Office Address 555 NE 15th Street		3. Mailing Office Address 555 NE 1541 Street						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		11/07/0	3 0105	8 013	\$150.00	
195		195			orated or Qualifie ness in Florida	12/13	12002	
	liAmi , FC	City & State MIAMI	FL	1			Applied For Not Applicable	
Zip G	Country S	^{zip} 39132	Country S .	6.	·			
CORPREINS DOCUM 1. Corporation CCAM 2. Principal Companies Suite, Apt. #, e 19 City & State M Zip Signature of Registered Age 9. Names and Titles Titles		7. Name and	Address of Current Register	ed Agent				
	Name WALTER MAIND JR							
	Street Address (P.O. Box Number is N 555 NE 151	ot Acceptable),	City & State MIAM FL S. FEI Number Applied For					
	Suite, Apt. #, Etc. SUITE 195	<i>y</i> (1201						
	city [WAM]		7	M.		39132		
Signature of	Agent Agent	ve hamed corporation, and the control of the contro	familiar with and accept the o	bligations of sectio	1.		CR2E081 (10/02)	
9. Names	and Street Addresses of Each Officer and	d/or Director (Florida nonp	rofit corporations must list at le	ast 3 directors)				
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Directo			City / State / Zip	•	
P	WACTER WAIND		555 Nt 15th Street 31 195 MIAMI, PC 33132		MIAMI, FL 33132			
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this rein owed by on this	that I am an officer or director of the recenstatement application, the reason for dissy the corporation have been paid and the application is true and accurate and my significant the second	olution has been eliminate names of individuals lighed	d, the corporate name satisfies ton this form do not qualify for	the requirements of the exemption under roath.	of section 607.040 or section 119.07(01 or 617.0401, F.	S., that all fees mation indicated	
SIGNAT		NITED NAME OF SIGNING O	FFICER OR DIRECTOR		Date	Dautime Ph	, , , , , , , , , , , , , , , , , , ,	



November 6, 2003

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

Ref:

Reinstatement of Celluloco.com Corp

FEI# 72-1542465

Document # P02000131433

Dear Sir or Madam:

First and foremost, please accept our apologies not submitting our Annual Report Filing on time this year. It was only upon filing for a digital certificate online that we researched the status of company and found it to be inactive for the lack of such filing. The reason for the non-filing is that presently your records show us at an old address non-longer active since January of 2003. We are established at a different address where we never received the Annual Report File Form. While we thought all along that your records were updated with this new address, we ask you kindly to make sure that it is changed on your records as of the receipt of this letter to avoid lags in future communications between us. Please take note of the address change below:

Old Adress:

New Address:

1000 Venetian Way #710

555 NE 15th Street suite 19J

ENC:

Reinstatement Form, check

Miami, FL 33139

Miami, Fl 33132

In light of our non-receipt of the Annual Report File Form for reasons aforementioned, we are asking the State of Florida to extend our company the courtesy of waiver of reinstatement fees otherwise due. We are very grateful for you attending to our request on a timely manner since it is imperative to bring our company to active status for smooth operation of our daily tasks.

Please do not hesitate to contact us at (305)374-5131 from 9am to 7pm EST or write to walter@celluloco.com should you have any questions regarding our request.

Thank you in advance.

mut/

Sincerely.

Walter Maino Jr. Owner/ President