PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE CORPORATION FILED Secretary of State DIVISION OF CORPORATIONS 04 OCT -8 PM 3: 25 SECRETARY CLISTATE TALLAHASSEE, FLORIDA 1. Corporation Name Recol Enterprises, Corp. 2. Principal Office Address 3. Mailing Office Address 1054 tair Fa 1054 Suite, Apt. #, etc. 4. Date Incorporated or Qualified 7-29-2003 To Do Business in Florida City & State City & State Not Applicable 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status 333 3327 7. Name and Address of Current Registered Agent Riceno Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code 8. I, being appointed the registered agent of the above samed corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. 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)

Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Titles ozano 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 filling 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 signatury shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hugo

SIGNATURE:

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TELEPHONE: 305-513-3639

FAX: 305-513-4122



CABANAS & ASSOCIATES, P.A.

ACCOUNTING, TAX PLANNING & PREPARATION
SQUARE ONE BUSINESS CENTER
10520 N.W. 26TH STREET
SUITE C-201

MIAMI, FLORIDA 33172

MEMBER OF NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

October 5, 2004

Department of State-Division of Corporations P. O. Box 6198 Tallahassee, Fl. 32314

RE: RECOL ENTERPRISES, CORP. P 03000082647

Gentlemen:

We are the new Accountants for the above-referenced Corporation and have been asked by our client to correspond with you concerning their late filing of their Annual Report for the year 2004.

Please note that our client requests amnesty and abatement of the \$400.00 penalty due to the fact that they never received the Annual Report application since they moved at the beginning of 2004.

We are enclosing a signed Annual Report Form with a check for \$150.00 for the original filing fee.

We respectfully request that you please consider the above circumstances and abate the late filing penalty.

Thank you for your attention to this matter.

Joseph F. Cabanas

Enclosure