PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| FLORIDA DEPARTMENT OF STATE | | | | | TILED | | |
|---|---|--|---|--|-------------------------------------|---|--|
| CORPORATION REINSTATEMENT | | | Katherine Harris Secretary of State DIVISION OF CORPORATIONS | | 05 SEP 12 AM 9: 0 | | |
| DOCU | JMENT # PO3 COO | 087220 |) | | TALLARA | SSEE, FLORIDA | |
| CAR | RIBE CONSTRUCTION G | ROUP & CONSU | JLTANTS, INC. | | , | 04-05 | |
| • | I Office Address | 3. Mailing Office Address 801 BRICKELL BAY DR BOX #4 PMBC | | 4. Date Incorporated or Qualified To Do Business in Florida 08/08/2003 | | | |
| Suite, Apt. # | t, etc. | Suite, Apt. #, etc. | | | | | |
| City & State MIAN | | City & State MIAMI | | 5. FEI Number Applied For | | | |
| Zip 33133 | Country | Zip 33133 | Country | 6. | S8.75 Add | Not Applicable | |
| <u>'</u> | | 7. Name and | Address of Current Registe | ered Agent | | | |
| | JAVIER A OD | | • | | | | |
| Street Address (P.O. Box Number is Not Acceptable) 1720 Sw 13 St. | | | | | | | |
| | Suite, Apt. #, Etc. | | | | | | |
| | City MIAMI | 7 | | | State Zip Code FL 33145 | | |
| 8. I, being a | appointed the registered agent of the ab | ove named corporation, am | familiar with and accept the o | obligations of section | on 607.0505 or 617.0503, F.S. | (9/01) | |
| Signature of Registered A | Agent | EGISTERED AGENT MUS | TSION | | Date08/11/2005 | CRZE081 (9/01) | |
| O Nome | | | | | | · | |
| Titles | | | Street Address of Eac | each City (City) | | | |
| 0 | JAVIER A ODIO | • | Officer and/or Director 1720 Sw 13 St. | | MIAMI FL 33145 | | |
| | | | | | | | |
| | | | · | 0971 | 000595365 2/0501054026 | 99 **300 00 | |
| | | | | | 2700 01007 020 | *************************************** | |
| | | | | | | | |
| | | | | | | | |
| this rein owed by | that I am an officer or director or the reconstatement application, the reason for dis by the corporation have been paid and the application is true and accurate, and my | solution has been eliminate names of individuals listed | d, the corporate name satisfie on this form do not qualify for | s the requirements an exemption unde | of section 607.0401 or 617.0401, F. | S., that all fees | |
| SIGNAT | | CALL TRANS | FFICER OR DIRECTOR | 9 | Date Daytime Ph | 5056616 | |

DATE:

Friday, September 09, 2005

TO:

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

FROM:

JAVIER A ODIO

CARIBE CONSTRUCTION GROUP & CONSULTANTS, INC.

WE DID NOT RECEIVE FROM YOU THE UNIFORM BUSINESS REPORT BY MAIL SINCE 2003.

PLEASE FILE OUR ANNUAL REPORT AND DO NOT CHARGE THE PENALTY.

IF YOU HAVE ANY QUESTIONS PLEASE CONTACT US AT 305-776-6748

THANKS,

JAVIER A ODIO, OWNER

CARIBE CONSTRUCTION GROUP & CONSULTANTS, INC.