

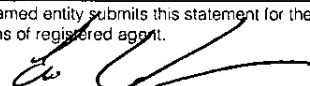
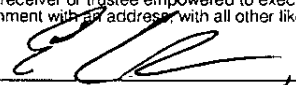


# 2005 FOR PROFIT CORPORATION REINSTATEMENT

<b>DOCUMENT # P04000100297</b> 1. Entity Name <b>ANGLO YORK INDUSTRIES LIMITED, INC.</b>						<b>FILED</b> <b>05 FEB -9 AM 10:42</b> SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business <b>150 BRADLEY PLACE SOUTH PH</b> <b>PALM BEACH, FL 33480</b>				Mailing Address <b>150 BRADLEY PLACE SOUTH PH</b> <b>PALM BEACH, FL 33480</b>			
2. Principal Place of Business		3. Mailing Address <b>42 WHITEHALL RD.</b>				 <b>REINSTATEMENT</b> 121420051 REIN.PAT. CR2E098 (6/04) <b>05-06</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State <b>TORONTO, ONTARIO</b>					
Zip	Country	Zip <b>M4W 2C6</b>	Country <b>CANADA</b>	4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				6. Name and Address of Current Registered Agent <b>SPIEGEL &amp; UTRERA, P.A.</b> <b>1840 SW 22ND ST.</b> <b>4TH FLOOR</b> <b>MIAMI, FL 33145</b>			
7. Name and Address of New Registered Agent Name <b>ERIC A. ROSEN</b> Street Address (P.O. Box Number is Not Acceptable) <b>216 ANDALUSIA DRIVE</b> City <b>PALM BEACH GARDENS FL</b> Zip Code <b>33419</b>				8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  <b>ERIC ROSEN</b> <span style="float: right;">1/30/06</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
<b>FILE NOW!!! FEE IS \$750.00</b> <b>After January 1, 2006, Fee will be \$900.00</b>							
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD PAUL, MARINA 150 BRADLEY PLACE SOUTH PH PALM BEACH, FL 33480 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	100066251221 02/21/06--01010--030 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSEN, ERIC A 150 BRADLEY PLACE SOUTH PH PALM BEACH, FL 33480 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	100066251221 02/21/06--01010--031 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	100066251221 02/21/06--01010--032 **8.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.							
SIGNATURE:  <b>ERIC ROSEN</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				1/30/06 181-816-5879 <small>Date Daytime Phone #</small>			

# Anglo York Industries Limited Inc.

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida  
32314

**Attention: Mr. Sean Toner, Senior Section Administrator**

January 31, 2006

Dear Mr. Toner

**Re: Reference No. P04000100297, Letter No. 305A00071807, Reinstatement Request**

I am writing to ask for Re instatement of my company Anglo York Industries Ltd.

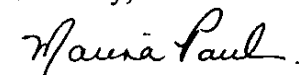
Unfortunately, the mail which you had been sending was not being redirected to me in Toronto, Canada, The location listed as our mailing address in Florida suffered extensive damage in the hurricane that occurred in the fall of 2005 and were not inhabited until recently. For reasons that I do not understand the mail was not forwarded to me.

Previous to the Hurricanes, I did send an email to your offices requesting that any documentation or correspondence from your office be forwarded to our Toronto, Canada address, but received no further confirmation or mail. In the fall of 2005, I also made a telephone call to your offices and informed them, that all mail should be directed to my Toronto address. Despite my requests, and following that communication, the next correspondence I received was a termination notice.

- I would respectfully ask that you reinstate my company with no penalty or reinstatement charges over and above the regular filing charges and I can assure you that now with the mailing address listed for Toronto, Canada, that filings will be undertaken on a timely basis. Please note, pending your decision, that I am enclosing the filing fees for both 2005 and 2006.

Thank you in advance for your consideration

Sincerely,

  
Marina Paul  
President