, PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. CORPORATION " FLORIDA DEPARTMENT OF STATE Secretary of State 06 JAN 10 PM 1:25 REINSTATEMENT DIVISION OF CORPORATIONS **DOCUMENT** #P04000100789 1. Corporation Name NYAL LABORATORIES, INC ENS ATEMENT 05-06 2. Principal Office Address 3. Mailing Office Address 7105 SW 8 St CR2E081 (12/05) <u>7105 SW 8 St.</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date incorporated or Qualified Suite 203 Suite 203 To Do Business in Florida City & State City & State 5. FEI Number Applied For Miami, Florida Miami, Florida Not Applicable 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status 33144 Dade 33144 Dade 7. Name and Address of Current Registered Agent Lesmes, Josefa A. - 000064410830 01/24/06--01051--020 **308,; Street Address (P.O. Box Number is Not Acceptable) 7105 SW 8 ST Suite, Apt. #, Etc. Suite 203 City State Zip Code FL Miami 33144 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Date REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors Titles City / State / Zip Lesmes, Josefa A 7105 SW 8 ST Ste. 203 Miami, FL. 33144 Т Veulens, Eva L 7105 SW 8 ST Ste. 203 Miami, FL 33144 S Aguiar, Jose 7105 SW 8 St Ste. 203 Miami, FL. 33144 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 filing 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 contained in Chapter 119, F.S. The information indicated

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

303301-2194

MAZZA-MARTINEZ, PEREZ & ASSOC., P.A.

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January 9, 2006

Department of State
Division of Corporations

Re: Reinstatement for NYAL LABORATORIES, INC.

Dear Sir or Madam:

We are requesting that the Department of State waive the penalty fee of \$600.00 to reinstate the above mentioned corporation due to the fact that the corporation has never received an Annual Report. (2005)

The reason for this is that the address of the corporation is erroneous with the Division of Corporation. The right address as stated in the Reinstatement form is:

NYAL LABORATORIES, INC. 7105 SW 8TH STREET SUITE 204 MIAMI, FL 33144

We appreciate your assistance with this matter.

Should you have any questions or need further information, please do not hesitate to contact me at the above telephone.

Lorraine E. Perez, Esq

Enc.