## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEMI			Se	ecretary	TMENT OF STATE y of State orporations		FILE 06 MAR -7 A	H 9:31		
DOCUMENT # P04000113292  1. Corporation Name							]	All MACLE,	, FLCHIDA		
UNHYCOS USA, INC.							<b>8</b> 1 03/16	0006794 3/0601006	45668 029_***30(	3 <b>.</b> 75 ·	
2. Principal 5441	2. Principal Office Address 5441 NW 159TH STREET				3. Mailing Office Address 5441 NW 159TH STREET			PATE CRZEOST (	1205 05	-06	
Suite, Apt. #, etc.				Suite, Apt. #, etc.			4. Date Incorp	Date Incorporated or Qualified     To Do Business in Florida 08-02-2004			
MIAMI, FL				City & State MIAMI, FL			<u></u>	453806	Арр	olied For Applicable	
<sup>7</sup> 3301	3014 MIAMI-DADE		33014		MIAMI-DADE	6.	6. CENTIFICATE OF STATUS DESIRED \$8.75 Additi		Fee required of Status		
AHOUARI ADLI 2625 COLLINS AVENUE Suite And Feb.  State 33140  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  REGISTERED AGENT MUST SIGN											
9. Names	and Street Ac	Idresses	s of Each Officer and	east 3 directors)	·						
Titles	Name of Officers and/or Directors				Street Address of Each Officer and/or Director			City	/ State / Zip		
PTD	ABDEI	_ MA	LIK BAKH	ITAOUI	16400	COLLINS AVEN	IUE #2045	SUNNY ISLES	BEACH, FL	. 33160	
VSD	LAHO	<u> </u>	ARI ADL	1 2	2625 ( 	COLLINS AVEN	UE #1807	MIAMI BEA	CH, FL 3	3139	
this reir owed b on this	instatement apply the corporate application is	plication, tion have	n, the reason for dissi is been paid and the i	colution has been e names of individua	eliminated, als listed o	o execute this application as i, the corporate name satisfie on this form do not qualify for te legal effect as if made und	es the requirements r an exemption con	of section 607.0401 or 6	617.0401, F.S., that	all fees	
SIGNAT		GNATUR	E AND TYPED OR PR	INTED NAME OF S	IGNING OF	FICER OR DIRECTOR	مسرر	Date Date	Daytime Phone #	— I	

## THE ACCOUNTING OFFICE OF **RICHARD L. RIESENBERG** 644 E. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009

TELEPHONE: 954.458.5514 TELEFAX: 954.458.4335

March 3, 2006

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

RE: UNHYCOS USA, INC.
DOCUMENT #P04000113292
REINSTATEMENT

## GENTLEMEN,

I AM THE ACCOUNTANT FOR THE ABOVE REFERENCED CORPORATE BUSINESS ENTITY.

DURING THE CHRISTMAS TO NEW YEARS 2004 BREAK, UNHYCOS USA, INC. MOVED FROM IT'S HOME BASE IN PALM BEACH COUNTY TO 5441 NW 159<sup>TH</sup> STREET, MIAMI, FL 33014 IN MIAMI-DADE COUNTY.

THE MAIL WAS TO HAVE BEEN FORWARDED BY THE POSTAL SERVICE BUT MUCH OF THE MAIL DID NOT REACH MY CLIENT. PROBABLY AND INCLUDING THE POSTAL CARD NOTICE TO FILE THE ANNUAL REPORT.

JUST RECENTLY THE ADMINISTRATIVE DISSOLUTION WAS NOTICED ON LINE WHEN MY CLIENT, BY MY PROMPT, TRIED TO RENEW FOR 2006.

THERE ARE CIRCUMSTANCES BEYOND CONTROL; SPECIFICALLY, MOVING AND NOT RECEIVING MAIL THAT WAS TO HAVE BEEN FORWARDED.

DUE TO THE FACT THAT THE NON-FILING OF THE 2005 ANNUAL REPORT WAS UNINTENTIONAL, ON BEHALF OF MY CLIENT, I AM REQUESTING THAT THE DEPARTMENT OF STATE ACCEPT THE ENCLOSED CHECK FOR \$308.75 WHICH REPRESENTS THE ANNUAL FEE FOR 2005 AND 2006 AND THE FEE FOR A NEW CERTIFICATE AND REINSTATE THIS ENTITY WITHOUT PENALTY.

SINCERELY.

RICHARD L. RIESENBERG