

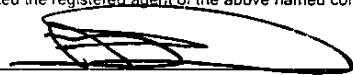
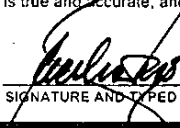


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<div style="display: flex; align-items: center; justify-content: center;"><div style="text-align: center;"><b>CORPORATION REINSTATEMENT</b></div><div style="margin: 0 10px;"></div><div style="text-align: center;"><b>FLORIDA DEPARTMENT OF STATE</b> Secretary of State DIVISION OF CORPORATIONS</div></div>		<b>FILED</b>  05 JAN 19 PM 5:29  SECRETARY OF STATE TALLAHASSEE, FLORIDA   <b>REINSTATEMENT 02-05</b>	
<b>DOCUMENT #</b> <u>894000008597</u>			
<b>1. Corporation Name</b> <u>COVI CORPORATION</u>			
<b>2. Principal Office Address</b> <u>11921 NW 19TH ST</u> <small>Suite, Apt. #, etc.</small>		<b>3. Mailing Office Address</b> <u>11921 NW 19TH ST</u> <small>Suite, Apt. #, etc.</small>	
<b>City &amp; State</b> <u>PEMBROKE PINES, FL</u>		<b>City &amp; State</b> <u>PENBROKE PINES, FL</u>	
<b>Zip</b> <u>33026</u>	<b>Country</b>	<b>Zip</b> <u>33026</u>	<b>Country</b>
<b>4. Date Incorporated or Qualified To Do Business in Florida</b>			
<b>5. FEI Number</b> <u>65-0464468</u>		<b>Applied For</b> <input type="checkbox"/> <b>Not Applicable</b>	
<b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/> <b>\$8.75 Additional Fee required for a Certificate of Status</b>			
<b>7. Name and Address of Current Registered Agent</b>			
<b>Name</b> <u>ELENA SANCHEZ</u>			
<b>Street Address (P.O. Box Number is Not Acceptable)</b> <u>11921 NW 19TH ST</u>			
<b>Suite, Apt. #, Etc.</b>			
<b>City</b> <u>PEMBROKE PINES</u>		<b>State</b> <u>FL</u>	<b>Zip Code</b> <u>33026</u>
<b>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.</b>			
<b>Signature of Registered Agent</b> 		<b>Date</b> <u>1-13-05</u>	
<b>REGISTERED AGENT MUST SIGN</b>			
<b>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b>			
<b>Titles</b>	<b>Name of Officers and/or Directors</b>	<b>Street Address of Each Officer and/or Director</b>	<b>City / State / Zip</b>
<u>D</u>	<u>CECILIA J. VISO</u>	<u>ONE GROVE ISLE DR. #1407</u>	<u>MIAMI FL 33133</u>
<u>D</u>	<u>SILVIA CORSO</u>	<u>ONE GROVE ISLE DR. #1407</u>	<u>MIAMI FL 33133</u>
<b>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 under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.</b>			
<b>SIGNATURE:</b> 		<b>Date</b> <u>JAN 11, 2005</u>	<b>Daytime Phone #</b> <u>954 433 0808</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

CR2E081 (01/05)