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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS HORM STATE

SECRETARY OF STATE

OLIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE CORPORATION 04 NOV 15 AM 11: 35 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT#*P9400001104*ル HYAMS AUTO SALES, INC. 2. Principal Office Address 12230 US#19 NORTH 12230 US#19 NORTH. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida ___ City & State City & State HUDSON, FL Huson. Applied For Not Applicable WSA. \$8.75 Additional Fee required for a Certificate of Status USA: 7. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable)

12230 US #19 NORTH. Zip Code ne above pamed corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503; F.S. 8. I, being appointed the registered Signature of Registered Agent ERED 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 Titles City / State / Zip Pν 12230 US#A NORTH 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 againste, and my signature shall have the same legal effect as if made under oath. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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November 10, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: HYAMS AUTO SALES, INC.

Document # P94000011042

To whom it concerns:

I have changed my address and as a result never received any correspondence or notices from The Department of State. I only just discovered my corporation had been dissolved when renewing my auto dealers license.

I have enclosed the Uniform Business Report Application for 2004 and a check for \$150.00 company as required.

Please accept my applications and fees submitted and re-instate my company.

Thank you

James

-Jim Hyams
President