INSTRUCTIONS REFORE COMPLETING THIS FORM. APPLICATIONA FILED ... CORPORATIONS P94000012934 DOCUMENT # 99 JAN -7 PH 3: 08 1. Corporation Name LURETAKT OF STATE TALLAHASSEE, FLORIDA D. S. EXPRESS INT'L INC. Mailing Address Principal Place of Business 2595 NW 37TH STREET 2595 NW 37TH STREET MIAMI FL 33142 MIAMI FL 33142 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 02/14/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0500948 Not Applicable \$8.75 Additional Fee re for a Certificate of Si Country Country CERTIFICATE OF STATUS DESIRED 7. 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 (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Title(s) City / State / Zip D DANIELS, SERGIO 1500 BAY RD., APT. 775 MIAMI BEACH FL 33139 -01/15/99--01019--019 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent THILEM, PAUL Street Address (P.O. Box Number is Not Acceptable) 18984 W. DIXIE HIGHWAY NORTH MIAMI BEACH FL 33180 Suite, Apt. #, Etc. Zip Code City State 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. ≍IGNATURE REQUIRED REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information Intangible Personal Property tax due June 30. No l Yes L 12. 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 hances 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 accordate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



PAUL THILEM & COMPANY: 6554 NW 43 Court Coral Springs, FL 33067 Tel. (954) 255-5435 Fax. (954) 255-0299

January 4, 1999

Florida Department of State Division of Corporations

Re: D.S. Express International, Inc.

Dear Sir,

Please find enclosed check number 3653 for 150.00 which represents the original application fee. My client never received the original application. His warehouse is off the regular delivery path, therefore he has great difficulty getting his appropriate mail. All mail is delivered to a central location and is frequently mixed up and undelivered to the appropriate party.

We truly hope that you will accept the original fee as we had all intentions of keeping this corporation alive for many years

Sincerely,

Paul Thilem Accountant