| اللار مجمع معمو | PLEASE READ | ALL INSTRUCTIONS BEFORE (| the state of the s |
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| | TONATION - | LC RIDA PAR STMENT NO TE Ath pin He is ecre ary f | FILED OD MAR -6 AM 9: 19 SECRETARY OF STATE TAILLAMASSEE, FLORIDA |
| 1. Corporati | | 0060093 (9) orizes, Inc. | - The state of the |
| 2. Principal | Office Address 5 E. Oakland Park | 3. Mailing Office Address (5Am 5) | |
| Suite, Apt. #, Suite Dity & State T. La | oderdale, FL | Suite, Apt. #, etc. City & State Zip Country | 4. Date Incorporated or Qualified To Do Business in Florida 8-16-1994 5. FEI Number. Applied For Not Applicable 6. CERTIFICATE OF CALTUS DESIGNED S875 Additional Fee required. |
| 3330 | 6 Broward | 7. Name and Address of Current Register | CERTIFICATE OF STATUS DESIRED SOME Additional Fee required for a Certificate of Status |
| Signature of Registered A | Street Address (P.O. Box Number is No 2635 E. Oal Suite, Apt. #, Etc. Soite 1 City Fort Lauder appointed the registered agent of the above gent | cland Park Blvd | Date X 3 2 |
| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | 1 City / State / Zin |
| ĺ | Ernest G. Bocc Headley G. Lee | hino 7805 Court Yard 300 N. 75 th To | |
| - | | | 5000031639551 -03/14/0001119038 ****458.75 ****458.75 |
| | | | KE |
| this reins owed by | statement application, the reason for disso the corporation have been paid and the n application is true and accurate, and my significant of the state of the sta | lution has been eliminated, the corporate name satisfies | 3/2/00 054 12 104 |

WARRICK & FORMAN, P.A.

ATTORNEYS AT LAW

INTERNATIONAL BUILDING
PENTHOUSE WEST
2455 EABT SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33304

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WOODWARD C. WARRICK ADMITTED IN FLORIDA AND MICHIGAN TELEPHONE (954) 561-5499 FACSIMILE (954) 566-7754

March 1, 2000

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

Re:

Ecocomp Enterprizes, Inc. Corporate Reinstatement

Dear Persons,

Enclosed please find an executed Corporation Reinstatement form for Ecocomp Enterprizes, Inc. and a check in the amount of Four Hundred Fifty Eight and 75/100 (\$458.75) Dollars. Use same to reinstate the corporation.

The inserted check is to cover both the reinstatement and one Certificate of Status. The reinstatement fee of Four Hundred Fifty (\$450.00) Dollars was set by your office last week, when I contacted same. I was instructed to tell you in this letter that the annual report forms were being sent to the wrong address, and that your office verified in your records that the forms were returned to you unopened by the U.S. post office.

Apparently, when the principal office address was changed on a prior Annual Report a type error was entered into your computer. Note that the proper address is "2635" E. Oakland Park Boulevard, and not 7635. Please revise your records to reflect the proper street number to help ensure that future Annual Reports are timely filed.

If you have any questions in regard to this matter, please contact me at our offices above.

Cordially.

Woodward C. Warrick, Es

∠ WCW/ech^{am same}

Encl. Original Corporation Reinstatement & Check