

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 FEB -6 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P940000082906

1. Corporation Name

RETRAYO, INC

2. Principal Office Address

10816 GRANDE BLVD

Suite, Apt. #, etc.

City & State

WEST PALM BEACH, FL

Zip

33412

Country

USA

3. Mailing Office Address

10816 Grande Blvd

Suite, Apt. #, etc.

City & State

West Palm Beach, FL

Zip

33412

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

65-0538413

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

2001-2002 UBR

7. Name and Address of Current Registered Agent

Name

THOMAS VON STOCKAR

000004911970-4

Street Address (P.O. Box Number is Not Acceptable)

10816 Grande Blvd

-02/12/02-01059-023

****308.75 ****308.75

Suite, Apt. #, Etc.

City

West Palm Beach

State

FL

Zip Code

33412

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

Date 1/30/02

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	von Stockar, Thomas	10816 Grande Blvd	West Palm Beach, FL 33412
VD	von Stockar, Madlen	10816 Grande Blvd	West Palm Beach, FL 33412

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.

SIGNATURE:

MADLEN VON STOCKAR

1/30/02

Date

(561) 627-0039

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (9/99)

2042

RETRAVO, INC.
10816 Grande Blvd., West Palm Beach, Florida 33412

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

West Palm Beach, January 31, 2002

Corporation Reinstatement: RETRAVO, INC. #65-0538413

Dear Sir or Madam:

This week, when we were checking why Retravo, Inc is still not in the receipt of the Uniform Business Report for 2002, we became aware of the fact that we have not received this form for the previous year 2001 either. Checking our files showed that the last filing form for Retravo, Inc. had been received for the year 2000. This was paid and mailed in on January 19, 2000. Contacting your office confirmed that Retravo, Inc. was dissolved.


May we kindly ask you to wave any penalties, since Retravo, Inc has not received either of the last two UBR filing forms and reinstate Retravo, Inc. as of the year 2001. We enclosed check #220 in the amount of \$308.75 to pay for the applicable filing fees for the years 2001 and 2002 plus the fee for a Certificate of Status for 2002. We apologize that we have not been aware of this missing forms any earlier.

In addition, please take note of our new address. Retravo, Inc. was moved to the following new location: 10816 Grande Blvd., West Palm Beach, FL 33412. Phone (561) 627-0034.

For any questions or concern please contact us at (561) 627-0034 or fax us to (561) 691-0002.

Your kind consideration would be highly appreciated

Sincerely


Madlen von Stockar
Vice-President, Retravo, Inc.

Enclosure:

- Completed Corporation Reinstatement Form for RETRAVO, INC.
- Check #219 in the amount of \$300.00
- Copy of the filing form UBR 2000