PLEASE READ	FI DA D	IONS BEFORE C IMMENT OF STATE B. Mortham State	OMPLET	oge 10	52	
DOCUMENT # OCCORPORATIONS				FILED 97 MAR 24 AM 8: 38		
POCUMENT #PC15000012701						
CARRORA ONC AUTOMOTIVE INC. Principal Place of Business Mailing Address			SECRETARY OF STATE TALLAHASSEE, FLORIDA			
						6043 N.W. 167 ST A-13
Miami, 710 33015						
If above addresses are incorrect in any way, line thr	ough incorrect information a	and enter correction below.	į			
New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida OZ-95			
Suite, Apt. #, etc. City & State	Suite, Apt #, etc. City & State		5. FEI Number	562284	Applied For	
Zip Country	Zip	Country	6.		Not Applicable \$8.75 Additional Fee required	
		<u> </u>	L	OF STATUS DESIRED	for a Certificate of Status	
7. Names and Street Addresses of Each Officer and/or Director (Florida nenprofit corporations must list at Name of Officers and/or Directors Street Address of Each Officer and/or Directors Officer and/or Directors			ch or City / State / Zip			
2 A A Volence		to NO1 Use Post Office Box N				
Transcoll 1	1414	D EN EI TOT		Introduct	20.83	
			6!	0000212	253566	
				-03/26/97	01132016 00 ****365.00	
				(A)3 21	1197	
			i			
8. Name and Address of Current Registered Agent Name				9. Name and Address of New Registered Agent		
ALDEM YANG			P.O. Box Number is Not Acceptable)			
MIAMI, FIG 3385 Suite, Apt. #, Etc						
City			State Zip Code			
10. I, being appointed the registered agen of the abo		familiar with and accept the ol	bligations of Section			
Signature of Registered Agent	CONTRACTOR AGENT MUST	SIGN		Date _ 03-15	5-97	
 Does this corporation pay a Dept. of Revenue under S. 	any intangible ta 199.032, Florida	x to the a Statutes. Yes	□ No [∑	(See other on ir	side for information ttangible tax.)	
12. I certify that I am an officer or director or the recer this reinstatement application, the reason for disso owed by the corporation have been paid and the on this application is true and accurate, and my sig	lution has been eliminated, names of individuals fisted o	the corporate name satisfies in this form do not qualify for	the requirements an exemption und	of section 607.0401 or 617	7.0401, F.S., that all fees	
SIGNATURE: SIGNATURE AND TYPED OR PRI	NTED NAME OF SIGNING OFF		0	3-19-97 t3	05) 825-74-67. Daytime Phone #	

CARRERA ONE AUTOMOTIVE

page 2062

6043 N.W. 167 ST. A#13 MIAMI, FL. 33015 DADE

Phone 305-825-7153 Fax 305-825-7467

March 19, 1997

TO: DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 REINSTATEMENT DIVISION

FROM: CARRERA ONE AUTO 6043 N.W. 167 STREET MIAMI, FLORIDA 33015

TO WHOM IT MAY CONCERN:

IT CAME TO MY ATTENTION BY MY ATTORNEY THAT MY CORPORATION WAS DISSOLVED AS OF AUGUST OF 1996, I CALLED THE DIVISION OF CORPORATION AND ASKED FOR THE REASON FOR THIS ACTION. I WAS TOLD THAT MY REINSTATEMENT FEE WAS NOT PAID. THIS LETTER IS TO EXPLAIN AND DOCUMENT THAT I NEVER RECEIVED ANY CORRESPONDENCE FROM YOUR OFFICE AT ANY TIME DURING LAST YEAR. I CONTACTED MY ATTORNEY AND HE ALSO HAS NOT RECEIVED ANYTHING IN REGARDS TO THIS. I DONT THINK ITS ETHICAL TO HAVE TO PAY A PENALTY FOR SOMETHING WISH I HAVE NO CONTROL OVER. I AM ENCLOSING A CHECK FOR \$365.00 WISH SHOULD COVER FOR 1996 AND 1997 FEES.

MODREW VARONA