

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

02 DEC 11 PM 12:13

CORPORATION  
REINSTATEMENT

2002

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONSSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000032193

1. Corporation Name

MAC BOARD, INC.

000009474990  
12/11/02--01065--017 \*\*8.75000009474990  
12/11/02--01065--016 \*\*150.00

2. Principal Office Address

1600 NW 108 Avenue

Suite, Apt. #, etc.

3. Mailing Office Address

1600 NW 108 Avenue

Suite, Apt. #, etc.

City &amp; State

MIAMI, FLORIDA

City &amp; State

MIAMI, FLORIDA

Zip

33172

Country

U.S.A

Zip

33172

Country

U.S.A

4. Date Incorporated or Qualified  
To Do Business in Florida

04/25/1995

5. FEI Number

65-0578862

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

JURIS MAGISTER / Luis Agramunt

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

1221 Brickell Avenue

Suite, Apt. #, Etc.

Suite 1100

City

Miami

State

FL

Zip Code

33131

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date

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
PTD	Miguel A. Carneiro	16514 S.W. 96th Terrace	Miami, FL 33196

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 807 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 807.0401 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)(f), 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: MIGUEL A. CARNEIRO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/9/02 305-6399753

Date

Daytime Phone #

CR26081 (9/01)

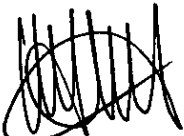
g/r/n

Miami, December 6, 2002

To Whom It May Concern:

This letter is to serve as explanation as to why Mac Board, Inc., EIN # 65-0578862 did not file its 2002 Annual Report. We did not receive the First and neither the Second notice as well. Please find enclosed our check in the amount of \$150.00 for our 2002 Annual Report. We sincerely apologize for any inconvenience this delay may cause, and hope you will waive all late charges. Thank you in advance for your consideration.

Sincerely

A handwritten signature in black ink, appearing to read 'Miguel Carneiro', with a large, stylized flourish at the end.

Miguel Carneiro, President  
Mac Board, Inc.