PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 01 AUG -2 PM 3: 13 DIVISION OF CORPORAT DOCUMENT # P 96000060768 4 Corporation Name PARIS TRADING CORPORATION 2. Principal Office Address 3. Mailing Office Address 000004513410--3 20630 BISCAYNE BLVD. 20630 BISCAYNE BLVD -08/02/01--01042--013 \*\*\*\*765.00 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 07/19/96 City & State City & State 5. FEI Number Applied For AVENTURA, FLORIDA AVENTURA, FLORIDA 65-0682086 Not Applicable Zip 33180 Country Country Zip 33180 \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent Name MILLENNIA CONSULTING SERVICES INC,. Street Address (P.O. Box Number is Not Acceptable) 20630 BISCAYNE BLVD Suite, Apt. #, Etc. City State Zip Code AVENTURA Fl 33180 amed corporation, am familiar with and accept the obligations of section 607,0505 or 617,0503, F.S. 8. I, being appointed the registered agent of the Signature of m.1Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Titles City / State / Zip Officer and/or Director Ρ JOSE A AGUIAR 141 N.E. 3rd AVE # 207 MIAMI. 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 filling 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.

OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #

SIGNATURE

## PARIS TRADING CORP. DOC.#P96000060768

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

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION. DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS. THANK IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT.

CORDL

PRESIDENT