PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT FLORIDA DEPARTMENT OF STATE Secretary of State Division of CORPORATIONS				FILED 05 JAN 18 PH 12: 5		
DOCUMENT # P96000094678 1. Corporation Name				SECRETALY OF GRADE TALLAHASOTE, FLOROIDA		
RESORTS FINANCIAL SERV	TCES, INC.					
2. Principal Office Address 9500S.Dadeland Blvd.	3. Mailing Office Add	deland Blvd.				
Suite, Apt. #, etc. 300	Suite, Apt. If, etc.			porated or Qualified	5 10014	
City & State City & State Miami, Fl Miam		i, Fl		To Do Business in Florida 11-15-1996 5. FEI Number Applied For Not Applicable		
33156 Country USA	33156	Country USA	6.	\$9.75	Additional Fee requires a Certificate of Status	
	iot Acceptable) d BLVd ove named conformion, a	UST SIGN			3/05 (a/o)	
Names and Street Addresses of Each Officer an Titles Name of Officers and/or Directors		a nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Offector		City / State / Zip		
Pres Rafael Diaz-Cortes		9500 S.Dadeland Blvd.300		Miami, Fl 33156		
			a kilon		5	
				8000454 11/25/05 01034	447328 - 001 **40.00	
10. I certify that I am an officer or director or the room this reinstatement application, the reason for discovered by the corporation here been paid and the on this application is true add acturate, and my SKGNATURE: SIGNAPURE: SIGNAPURE AND TYPED OR PR	solution has been eliminal names of individuals lists signature chall have the s	ted, the corporate name sati of an this form do not qualify ame legal effect as if made i	sties the requirements for an exemption und	of section 607.0401 or 617.040	01, F.S., that all fees	

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

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, 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.

I NEVER RECEIVED THE ANNUAL REPORT NOTICE FOR THE YEARS OF 2003, 2004 & 2005 FROM YOUR OFFICE TO PAY THE ANNUAL FEE. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS COMPANY IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU 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.

CORDIAJALY

RAFAEL DIAZ-CORTEZ

PRESIDENT