PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

REINSTATEMENT			DEPARTMENT OF STATE Secretary of State sion of corporations		FILED 05 APR 22 PM 2: 58	
DOCUMENT # 1. Corporation Name # P97000047049 ENVIOS HIDALGO, INC					SECRETARY OF STATE TALLAHASSEE, FLORIDA	
2. Principal Office Address 3. Mailing Office Address 209 S. MYRTLE AVE 209 S. MY Suite, Apt. #, etc. Suite, Apt. #,			etc.		STATEMENT 04-05 orated or Qualified	
CLEARWATER, FL C		City & State CLEARWAT	LEARWATER, FL		To Do Business in Florida 5/27/1997 5. FEI Number Applied For Not Applicable	
33756	U.S.A	33756	U.S.A	6. CERTIFICATE	OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent Name						
Street Address (P.O. Box Number is Not Acceptable) 209 S. MYRTLE AVE Suite, Apt. #, Etc. 05/10/0501082001 **300.00 City CLEARWATER State FL 33756 8. 1, being appointed the egistered 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 Registered Agent APRIL 8, 2005						
Registered Agent Date APRIL 8, 2005 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 Director (Fig.)		Street Address of Each Officer and/or Director		City / State / Zlp	
С	ROBERT J. CRAIG		209 S. MYRTLE AVE		CLEARWATE, FL. 33756	
Р	MA. VICTORIA JOHNSON		3516 S. OUTER BELT RD.		OAK GROVE, MO 64075	
٧	JOHN W. JOHNSON		3516 S. OUTER BELT RD		OAK GROVE, MO 64075	
V	JACQUELINE L.	CRAIL :	209 S. M YRTL	E AVE	CLEARWATER F, 33754	
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 AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR Date Daytime Phone #						
574a)						



Envios Hidalgo, Inc.

Ma. Victoria Johnson President 209 S. Myrtle Ave. Clearwater, FL. 33756

Telephone (727) 441-8311 Fax (727) 441-8311

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

April 8, 2005

We have been registered with the Department of State since 1997. In 2004 we did not receive any notification or papers for our annual report. The last report we filed was on January 2003. This month, while finishing our annual audit, our auditor noticed that our corporation had an inactive status with your department. He notified me immediately, and that is why I am writing this letter today.

I would like to submit our annual report for the year 2004 and of course for the year 2005. I am asking for the reinstatement fee to be waived as we did not dissolve the corporation and because we did not receive any notification to submit our annual report.

I am enclosing a check for the amount of \$300.00 made out to the Department of State \$150.00 for year 2004 and \$150.00 for the year 2005.

Thank you so much for your understanding of this matter,

Sincerely,

Victoria Johnson

President

Envios Hidalgo, Inc.