PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FILED FLORIDA DEPARTMENT OF STATE 05 MAY -4 AM 11: 18 CORPORATION Secretary of State REINSTATEMENT SEURLTARY OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS **DOCUMENT#** P97000051859 1. Corporation Name SPEAK IT ALL LANGUAGES, INC 2. Principal Office Address 3. Mailing Office Address 1045 10 TH STREET 1045 10 th STEET Suite, Apt. #. etc. Suite, Apt. #, etc. Date Incorporated or Qualific To Do Business in Florida APT #104 APT #104 06/12/1997 City & State City & State 5. FEI Number Applied For MIAMI BEACH, FL MIAMI BEACH, FL 65-0766495 Not Applicable Country ZΙα \$8.75 Additional Fee requires for a Certificate of States CERTIFICATE OF STATUS DESIRED MIAMI DADE 33139 MIAMI DADE 33139 7. Name and Address of Current Registered Agent Name AIMEE G. GODARD Street Address (P.O. Box Number is Not Acceptable) 1045 10 TH STREET Suite, Apt. #, Etc. **APT 104** City State Zip Code MIAMI BEACH 33139 8. I, being appointed the registered 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 Date 04/28/2005 REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of City / State / Zip Officers and/or Directors PRES AIMEE GODARD 1045 10 TH STREET #104 MIAMI BEACH, FL. 33139 10. I certify that I am an officer or director or the receiver or trustae 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: PRESIDENT 04/28/05 786-554-8593 SIGNATURE AND TYPED ON PRINTED WAVE OF SIGN

STF FL32524F.1

Date

Daytime Phone #

Speak It All Languages, Inc. 1045 10th Street, Apt. 104 Miami Beach, FL. 33139 (786) 554-8593

April 28, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32399

Re: Speak It All Languages, Inc. Document # 97000051859 Reinstatement

Dear Sir/Madam,

Enclosed please find the corporate reinstatement form which has been signed. Also, I have enclosed a check for \$1050 payable to the Department of State which represents \$150 for each year since 1999 – including 2005. Also I have attached a statement explaining why the annual reports were not filed. Thank you for your consideration of this matter.

Very truly,

Aimee Godard

DS/ys58

Speak It All Languages, Inc. 1045 10th Street, Apt. 104 Miami Beach, FL. 33139 (786) 554-8593

April 28, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32399

Re: Document # 97000051859

Dear Sir/Madam,

I respectfully request abatement of penalties for reinstating my corporation as I did not receive the annual reports for timely filing.

Thank you for your help in this matter. Please call me with any questions.

Very truly,