

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 APR -4 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000101591

1. Corporation Name

ULTRA SOCKS USA, INC.

2. Principal Office Address

20911 Johnson St.

Suite, Apt. #, etc.

#105

City & State

Pembroke Pines, FL

Zip

33029

Country

USA

3. Mailing Office Address

20911 Johnson St.

Suite, Apt. #, etc.

#105

City & State

Pembroke Pines, FL

Zip

33029

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

12/1/1997

5. FEI Number

65-0826890

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

Hart, DAVID J.

300004014043-3

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

100N BISCAYNE BLVD.

-04/17/01-01099-011

***300.00 ***300.00

Suite, Apt. #, Etc.

Suite 2600

City

Miami

State

FL

Zip Code

33132

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

David J. Hart

REGISTERED AGENT MUST SIGN

Date April 2, 2001

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
P	GEORGE DIENEMANN	20911 JONHSON ST.	PEMBROKE PINES, FL 33029
D	ASCANIO, RODOLFO	EDF.IND.LOS CERRITOS #4	LOS TEQUES, VENEZUELA
D	ASCANIO, GLADYS	EDF.IND.LOS CERRITOS #4	LOS TEQUES, VENEZUELA
D	ASCANIO, ALFREDO	EDF. IND. LOS CERRITOS#4	LOS TEQUES, VENEZUELA

SP

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:

George Dienemann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-23-01

Date

954 4355959

Daytime Phone #

CR2E081 (9/00)

20911 Johnson St. #105
Pembroke Pines, FL 33029
Ph: (954) 435-5959
Fax: ((54)435-4805

ULTRASOCKS USA INC

March 23, 2001

UNIFORM BUSINESS REPORT (UBR)
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Ultra Socks USA, Inc.
Document Number P97000101591
Form: 2000 Uniform Business Report (UBR)

Dear Sir or Madam:

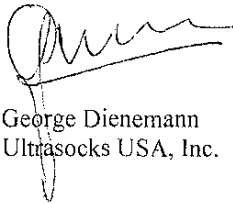
The Annual Report form for the year 2000 was never received by our company.

Enclosed please find type form for the report (year 1990), Corporation Reinstatement form and a check in the amount of \$300.00 to cover the fees (\$150 per year 2000 and 2001).

Please abate any penalties since we never received the report.

Thanking for your attention in this matter.

Sincerely,



George Dienemann
Ultrasocks USA, Inc.