| PLEA | SE READ AL | L INSTRUCTIONS BEI | FORE C | OMPLETING THIS FORM. |
|------------------------------|------------|--|--------|----------------------|
| CORPORATION REINSTATEMENT | F | LORIDA DEPARTMENT OF Katherine Harris Secretary of State | STATE | FILED |

DIVISION OF CORPORATIONS

| ſ | ٦, | \cap | \sim | H | N A | ΝТ | # | P98000027798 |
|---|----|--------|--------|---|-----|----|---|--------------|
| ı | יע | U | U | u | IVI | VI | # | P9000002//90 |

1. Corporation Name

U2 FEB 28 AM 11: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| MONE | EXFOCUS USA.COM INC. | | | ! | s , | | | | |
|---------------------------------------|---|---|---|-------------------------------------|--|---|---------------------|------------------------------|--|
| | | | ling Office Address 5 Lyndon B. Johnson Fwy. | | | | | | |
| Suite, Apt. # | | Suite, Apt. #, etc. | | | | | <u>.</u> | | |
| Suite | | Suite 200 | | | 4. Date Incorporated or Qualified To Do Business in Florida 03/25/1998 | | | | |
| City & State | _ | City & State | | | 5. FEI Number | | | Applied For | |
| Dallas, Texas Zip Country 75234 USA | | Dallas, Texas Zip Country | | | 522138061 | | | Not Applicable | |
| | | 75234 USA | | | CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee requirements for a Certificate of State | | | | |
| | <u> </u> | 7. Name a | nd Address of Curi | rent Registere | ed Agent | | | | |
| | Name | | | | | | | - | |
| ĺ | ERIC P. LITTMAN | · · · · · · · · · · · · · · · · · · · | | ··· | | 000504 | <u>9759</u> | , 4 | |
| | Street Address (P.O. Box Number is Not Acceptable) -U3/05/U201033 7695 S.W. 104TH STREET ***1050.00 ***1050.00 | | | | | | | | |
| | Suite, Apt. #, Etc. | | , | | | <u>.</u> | | 50.00 | |
| | STE. 210 | | | | State Zip Code | | | | |
| | MIAMI | | | | | State Zip Code 33156 | | 1 | |
| 8. I, being | appointed the registered agent of the abo | e named corporation, | am familiar with and | d accept the ob | ligations of section | on 607.0505 or 61,7.0503 | 3, F.S. | | |
| Signature of | | > | | | | 2/27 | | 0000 | |
| Registered / | | GISTERED AGENT M | IUST SIGN | | | Date | | 2002 | |
| 9. Names | and Street Addresses of Each Officer and | /or Director (Florida no | nprofit corporations | must list at lea | ast 3 directors) | <u></u> | <u>-</u> | | |
| Titles | Name of Officers and/or Directors | | Street Address of Each Officer and/or Director | | | City / State / Zin | | | |
| P/S/T/ D | Kevin Mizuno | #. | 204, Ne | lson,s | +, 1535 | Vancouver, Co British Colum | anada,VE bia | .G-1M2 | |
| | | REINS | TATEM | ENT | 00 — | 928 | | | |
| 10 Looding | r that I am an officer or director or the recei | ver or trustee empoure | red to evenue this c | nnlication as a | rovided for in the | inter 607 or 617 5 6 14. | orther partify that | when filing | |
| this reir owed b on this | nstatement application, the reason for diss by the corporation have been paid and the application is true and accurate, and my si | olution has been elimin names of individuals lis | ated, the corporate rated on this form do r | name satisfies not qualify for a | the requirements in exemption und oath. | s of section 607.0401 or 6 ler section 119.07(3)(i), F | 317.0401, F.S., t | nat all fees on indicated | |
| SIGNAT | TURE: SIGNATURE AND TYPED OR PRI | NTER NAME OF SIGNING | G OFFICER OR DIREC | TOR | Feb, 21 | , 2002 Date | Daytime Phone | | |