


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 FEB 22 PM 12:29

CORPORATION REINSTATEMENT



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

DOCUMENT # P98000034592

1. Corporation Name
TWENTY-ONE GROUP CORP
3001 SW 68th Avenue
Miami, FL 33155

2. Principal Office Address
3001 SW 68 Ave, Mia.

3. Mailing Office Address
3001 SW 68 Ave, Mia

Suite, Apt. #, etc.

City & State
Miami, Florida

Zip Country
33155 dade USA

200005049982--9
-03/06/02--01043--003
****458.75 ****458.75

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number: **650828951**

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

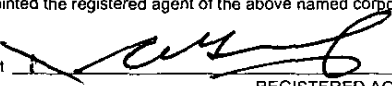
Name
Abel Gonzalez

Street Address (P.O. Box Number is Not Acceptable)
3001 SW 68th Avenue

Suite, Apt. #, Etc.

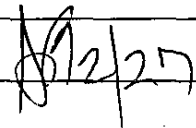
City State Zip Code
Miami FL 33155

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.

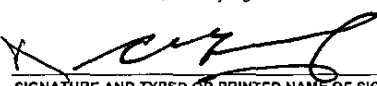
Signature of Registered Agent  Date **01/25/02**

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 Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Abel Gonzalez	3001 SW 68th Avnue	Miami, FL 33155
	NOTE: PLEASE DELETE " Armando Molina "		
	from the files.		
			

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:  **President**, Date **01/25/02**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (9/01)

February 12, 2002

Florida Dept of State
Division of Corporations

Twenty -One Group Corp
3001 SW 68th Avenue
Miami FL 33155

Re: Document # P98000034592
FEI# 65-0828951

To whom it may concern:

This letter is to inform neither you that we never received the 2000, 2001 nor 2002'
Uniform Annual Business Report.

Please waive the penalties incurred, and enclosed please find a check in the amount of
\$458.25 that covers the above.

If you have any questions, please do not hesitate to contact us.

Sincerely,



Saverio Magrone
President