

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		02 FEB 22 PM 12:29	
DOCUMENT #		P98000034592			
1. Corporation Name					
TWENTY-ONE GROUP CORP 3001 SW 68th Avenue Miami, FL 33155					
2. Principal Office Address		3. Mailing Office Address		200005049982--9 -03/06/02--01043--003 ****458.75 ****458.75	
3001 SW 68 Ave, Mia.		3001 SW 68 Ave, Mia			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. Date Incorporated or Qualified To Do Business in Florida	
Miami, Florida		Miami, Florida		5. FEI Number	
Zip		Country		650828951	
33155		USA		Applied For	
				Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>				\$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)					
Title	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:				Date	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	

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