PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE **CORPORATION** 03 SEP 25 AM IO: 37 Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P98000062394 1. Corporation Name DEEP IMPACT POWER BOATS, INC. 900023549689 10/03/03--01081--007 \*\*450.00 REINSTATEMENT or 2. Principal Office Address 3. Mailing Office Address 805 N.W. 159 DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida 07/15/98 City & State City & State 5. FEI Number Applied For MIAMI, 65-0851517 Not Applicable Zip Country Zip Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 33169 7. Name and Address of Current Registered Agent ARNALDO J. GOMEZ Street Address (P.O. Box Number is Not Acceptable) 805 NW 159 DRIVE Suite, Apt. #, Etc. City State Zip Code IMAIM FL 33169 CR2E081 (10/02 8. I, being appointed the registered agent of the above named conforation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Date 9/23/03 Registered Agent 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 Titles City/State/Zip Officers and/or Directors Officers and/or Director S/T ARNALDO J. GOMEZ 805 N.W. 159 DRIVE MIAMI, FL 33169 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 my signature shall have the same legal effect as if made under oath. SIGNATURE: 9/23/03 305-962-1499 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daylime Phone #

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## DEEP IMPACT POWER BOATS, INC.

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR 2003 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

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PRESIDENT