


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<div style="display: flex; justify-content: space-around; align-items: center;"><div style="text-align: center;">CORPORATION REINSTATEMENT <i>06/01/00</i></div><div style="text-align: center;"></div><div style="text-align: center;">FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS</div></div>		<div style="text-align: right;">FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 01 MAY 31 PM 12:25</div>	
DOCUMENT # P 99000005122			
1. Corporation Name Usan International Marketing Group, Inc.			
2. Principal Office Address 60 NW 32 Court Suite, Apt. #, etc. #2 City & State Miami, FL 33125 Zip 33124 Country USA		3. Mailing Office Address 60 NW 32 Court Suite, Apt. #, etc. #2 City & State Miami, FL 33125 Zip 33125 Country USA	
		4. Date Incorporated or Qualified To Do Business in Florida Jan 19, 1999	
		5. FEI Number 65-0892126 <div style="display: flex; justify-content: flex-end;"><div>Applied For</div><div>Not Applicable</div></div>	
		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 Maria E. Usan			
Street Address (P.O. Box Number is Not Acceptable) 60 NW 32 Court			
Suite, Apt. #, Etc. #2			
City Miami, FL 33125		State FL Zip Code 33125-4909	
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 _____		300004342443--8 Date 06/05/01--01094--025 ****308.75 ****308.75	
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
Presid.	Maria E. Usan	60 NW 32 Court #2 Miami, FL	Miami, FL 33125
Secret.	Edwardo M. Setien	60 NW 32 Court #2	Miami, FL 33125
05/31			
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: <i>Maria E. Usan</i> MARIA E. USAN		Date 5/7/01 (305) 491843	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	



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April 23, 2001

**Uniform Business Report
Division of Corporations**

Dear Sir/Madam:

When I opened my corporation in November of 1999, it was registered in the following address:

72 Gulf Blvd. Apt. # 4

Indian rocks Beach, FL 33785

I moved to another place because o opened a store and even that I change my address in the mail office, I never received any information from you. My corporation is not active anymore and when I called to your offices they told me that I have to pay the fee for last year also. That is why I am sending a check for \$150 and the rest is for this year and the respective other fees. The new information is in the UBR.

I apologize for any inconvenient but not knowing the regulations in the United States, sometimes is hard to know when and how to do all this legal documents.

Thank you and have a nice day.

Sincerely,


Cesar Barragan

President