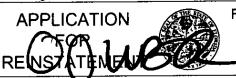
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

rilleb SCORETARY OF STALL " / STON OF CORPORATION

00 NOV - 1 PM 6:02



DOCLINAENT #	P99000015759
DOCUMENT#	F99000010709

1. Corporation Name

THE DI LEO GROUP, INC.

Principal Place of Business

Mailing Address

1729 E. COMMERCIAL BLVD., SUITE 323 FT. LAUDERDALE FL 33334

1729 E. COMMERCIAL BLVD., SUITE 323

FT. LAUDERDALE FL 33334



د المحمد بالاست								
If above addresses are incorrect in any way, line through incorrect in 2. New Principal Office Address, If Applicable 3. New Mailii Suite, Apt. #, etc. Suite, Apt. #,				nformation and enter correction below. ing Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 02/10/1999		
					5. FEI Number	5. FEI Number		
City & State City & State					892081 <u> </u>	Applied For Not Applicable		
Zip	Country	Zip		Country	6. CERTIFICATE		75 Additional Fee require or a Certificate of Status	
7. Names and Str	eet Addresses of Each Officer ar	d/or Director (F	lorida nonprofi	t corporations must list at	least 3 directors)			
Name of Officers Title(s) and/or Directors		3	Street Address of Each Officer and/or Director		City / State / Zip			
Pres.	Jason Dil	ಬ	172	9 E.Comm. f	SLVD. Scite303	FT. Land. FL	33334	
				10	00003469 -11/20/000	5311 1013-001 *****150.00		

	B. Name and Address of Curre	nt Registered Ad	gent		9. Name and A	Address of New Registered	Agent	
o. Raille and Address of Culture Registered Agent				Name			11115	
DI LEO, JASON 1729 E. COMMERCIAL BLVD., SUITE 323 FT. LAUDERDALE FL 33334			Street Address	Street Address (P.O. Box Number is Not Acceptable)				
				Suite, Apt. #, Etc.				
			City	City		Zip Code		
10. I, being appoi	nted the registered agent of the a				obligations of Sect	ion 607.0505, F.S.	<u>- 1</u>	
Signature of Registered Agent	<u> </u>	REGISTERED A	. Ta (1) (55 - 1)	(42) (2) (2) (2) (2) (2) (2) (2) (2) (2) (,	Date <u>10-30-</u>	-00	
		. COOLLICED A	CC141 MOOT					
11. I certify that I a	am an officer or director or the re-	ceiver or trustee o	empowered to	execute this application a	s provided for in cha	apter 607 or 617, F.S. I further of section 607.0401 or 617.0	certify that when filing 401, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Letter to Reinstate Corporation

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

10/30/00

I Jason Di leo am writing this letter in the explanation for not filing the proper documents within the dead line that was set forth. The reason is very simple, I did not receive the paper work for the filing. Please accept my plea to reinstate my Corporation (The Di Leo Group Inc.).

If there are any questions please feel free to call me anytime. Thank you for your understanding and time.

IN GOOD HEALTH,

JASON DI LEO

PK# 054-202-7761