## PLEASE READ ALL INSTRUCTIONS BEFÖRE COMPLETING THIS FORM.

| CORPORATION REINSTATEMENT   |   |          | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS |   |                |                                   | FILED  OH JUN-2 PM 12: 06  SECRETARY OF STATE A TALLAHASSEE, FLORIDA |                    |                   |                  |      |  |
|---|---|----------|---|---|----------------|-----------------------------------|--|--------------------|-------------------|------------------|------|--|
| DOCUMENT # P99000026945  1. Corporation Name GRUPO MECAA, INC.  |   |          |   |   |                |                                   | SECRETARY TELORIDA   |                    |                   |                  |      |  |
|   |   |          |   |   |                |                                   | 1  |                    |                   |                  |      |  |
| 2. Principal Office Address 6194-B LAUREL LANE  |   |          | 3. Mailing Office Address 6194-B LAUREL LANE                            |   |                | R                                 | INSTATEMENT 00- 09   |                    |                   |                  |      |  |
| Suite, Apt. #, etc.   |   |          | Suite, Apt. #, etc.   |   |                | 4. Date Incorporated or Qualified |  |                    |                   |                  |      |  |
| City & State<br>TAMARAC, FL   |   |          | City & State TAMARAC, FL  |   |                |                                   | To Do Business in Florida 03/18/1999  5. FEI Number  Applied For     |                    |                   |                  |      |  |
| Zip<br>33319  | Country USA   |          | Zip<br>33319  |   | Country        | <u></u>                           |  |                    | .75 Additional F  |                  |      |  |
|   |   |          | 7. Na   | me and A  | ddress of Curr | ent Register                      | ed Agent   |                    |                   |                  |      |  |
|   | Name<br>WILFREDO PEREZ RAMOS  |          |   |   |                |                                   |  |                    |                   |                  |      |  |
|   | Street Address (P.O. Box Number is Not Acceptable) 6194-B LAUREL LANE Suite, Apt. #, Etc.                   |          |   |   |                |                                   |  |                    |                   |                  |      |  |
|   |   |          |   |   |                |                                   |  | <u> </u>           |                   |                  |      |  |
|   | City<br>TAMARAC   |          |   |   |                |                                   |  | State<br>FL        | Zip Code<br>33319 |                  |      |  |
| 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  06-01-04   |   |          |   |   |                |                                   |  |                    |                   | CR2E081 (01/04)  |      |  |
| 9. Names  | and Street Addresses  | <u> </u> | GISTERED AGE  |   |                | must list at la                   | ant 3 directors)   |                    | <u> — —</u>       | <u> </u>         | °    |  |
| Titles  | and Street Addresses of Each Officer and/or Director (  Name of  Officers and/or Directors                  |          |   | Street Address of Each<br>Officer and/or Director |                |                                   |  | City / State / Zip |                   |                  |      |  |
| P/D   | WILFREDO PEREZ RAMOS  |          |   | 6194-B LAUREL LANE                                |                |                                   |  | TAMARAC, FL 33319  |                   |                  |      |  |
| VPSTD   | OSIRIS ROSARIO  |          |   | 6194-B LAUREL LANE                                |                |                                   |  | TAMARAC, FL 33319  |                   |                  |      |  |
|   |   |          |   |   |                |                                   | <del>81</del><br>06/01   | 7/04               | 중구구의<br>0107000   | 1688<br>6 **750. | . 00 |  |
|   |   |          | -   | · <u></u> .                                       |                |                                   |  |                    |                   |                  |      |  |
| 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. |   |          |   |   |                |                                   |  |                    |                   |                  |      |  |
| JIGNA   | SIGNATURE: UD-U1-U4 SIGNATURE AND TYPEN OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # |          |   |   |                |                                   |  |                    |                   |                  |      |  |

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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 OUR ANNUAL REPORT FORM FOR THE YEARS OF 2000, 2001, 2002, 2003, AND 2004 FROM YOUR OFFICE TO PAY THE 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.

CORDIALLY,

WILFREOO PEREZ/RAMOS

PRESIDENT