PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

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P99000029359

1. Corporation Name

MINOS, INC.

Principal Place of Business

Mailing Address

6620 INDIAN CREEK DRIVE. #118

6620 INDIAN CREEK DRIVE. #118

FILED SECRETARY OF STATE DIVISION OF CORPORATION?

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MIAMI BEACH			H FL 33141) (485)(88) (10)DIKE 483)(68))) 88)() 68)() 68)() 68)(6)EFF FICES TILSO 191(1884		
		incorrect in any way, line th						
		ling Office Address, If Applicable		Date Inco To Do Bu	Date Incorporated or Qualified To Do Business in Florida 03/31/1999			
Suite, Apt. #, etc. Suite, Apt. #		Suite, Apt. #,	, etc.		=5FEI Numb	SE PPINGONE		
City & State City & State				65-0910306		Applied For Not Applicable		
Zip		Country	Zip		Country	6. CERTIFICA		75 Additional Fee required or a Certificate of Status
7. Names	and Street Ac	dresses of Each Officer and	/or Director (Flo	rida nonpro	fit corporations must list at I	east 3 directors)		*****
Title(s)	2	Name of Officers and/or Directors		3	Street Address of Ea Officer and/or Direct		City / Sta	ate / Zip
PSTD SCHREURS, MARIA E			6620 INDIAN CREEK DRIVE, #118		MIAMI BEACH FL 33141			
						31	000046544 -10/26/0101	1935
							****150.00	****150.00
								hiolan
	,					-		13, 1
8. Name and Address of Current Registered Agent				int	9. Name and 4		Address of New Registered Agent	
					Name			
SIBLEY, CHARLES J ES.Q				Street Address (P.O. Box Number is Not Acceptable)				
1925 BRICKELL AVENUE				000171041000	Officer radioss (F.S. Dox Harrison is rect Acceptable)			
SUITE D-207			Suite, Apt. #, Etc.			,		
MIAM! F	FL 33129				City		State FL	Zip Code
10. I, being	appointed the	e registered agent of the abo	ve named corpo	ration, am fa	amiliar with and accept the	obligations of Sec		1
Signature of Registered		***************************************			QUIRED		Date	
		RE	GISTERED AGI	ENT MUST	SIGN			
11. I certify t	that I am an c	fficer or director or the recei-	ver or trustee em	powered to	execute this application as	provided for in ch	apter 607 or 617, F.S. I further	certify that when filing

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. 15-01 305.8687060 SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

Minos Inc. 6620 Indian Creek Drive #118 Miami Beach, Florida 33141

Miami Beach, October 13, 2001

Florida Department of State
Division of corporations
P.O.Box 6327
Tallahassee, Florida 32314

Dear Department of State:

I hereby declare that I have not received any notice from the Florida Department of State Division of Corporations stating to pay a \$150,00 installment fee before September 21st of 2001. The notice of administrative dissolution was the first item of mail I received from this department in the year 2001. It is unfortunate since I normally do not experience any inconsistencies in the mail delivery.

If you require any additional information please, do not hesitate to contact me,

sincerely yours,

Maria E. Schreurs President Minos Inc.