PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORI FLORIDA DEPARTMENT OF STATE FILED 00 OCT -6 AM 9:50 SECRETARY OF STATE TALLAHASSEE FLORIDA 1. Corporation Name Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida City & State 5. FEI Number Not Applicable Country Zip Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 🔀 for a Certificate of Status 7. Name and Address of Current Registered Agent Name -10/19/00--01079--0**0**8 Street Address (P.O. Box Number is Not Acceptable) ****150.00 ****150 Suite, Apt. #, Etc. City Zip Code State 8. I, being appointed the registered agent of the above named-priorition, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S Signature of 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) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip ******8.75 *****8.75

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 filling 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 many signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/3/00

(561)756.0046

Daytime Phone #





"Your *M2M Financial and Business Partner"

October 3, 2000

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Attn: Corporate Reinstatement Division Re: Ref. Number P99000044674

To Whom It May Concern:

I have been asked to submit this letter of explanation to you by one of your examiners in an effort to reinstate my corporation without penalty. I am in receipt of a letter sent by you, dated September 28, 2000, stating that my corporation was administratively dissolved for failure to file a year 2000 annual report.

First, this corporation has not yet commenced operations, but is expected to begin operating in November, under the name, M2M Capital Corporation (see attached Articles of Amendment).

Secondly, I was informed by one of your examiners (Doug Spitler) that I should have received two prior notices about filing this annual report. I never received either. Mr. Spitler said he believed the address you have on file is incorrect (see attached Articles of Amendment for correct address).

This is the first and only corporation I've ever owned, and was not aware of any requirements to file an annual report, especially since the corporation has been on the shelf until now. I respectfully request a waiver of penalty fees, and have included with this letter (as per your examiner's instructions) a check for \$150.00, a completed reinstatement form, and Articles of Amendment to be filed and made effective as soon as possible.

Should you have questions or require additional information, I can be reached at (561) 756-0046. Thank you very much for your consideration in this matter.

Sincerely,

Demetrius D. Ford President and CEO