
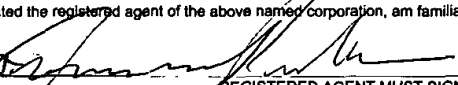


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.


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|  <p>FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS</p> | | <p>FILED SECRETARY OF STATE DIVISION OF CORPORATIONS</p> <p>01 DEC -6 PM 4:27</p> |
| <p>DOCUMENT # <u>D99000054491</u></p> | | |
| <p>1. Corporation Name <u>EASTERN AMERICAN FINANCIAL CORP.</u></p> | | |
| <p>2. Principal Office Address <u>6055 BOCA COLONY DR.</u></p> | | <p>3. Mailing Office Address <u>6055 BOCA COLONY DR.</u></p> |
| <p>Suite, Apt. #, etc. <u># 718</u></p> | | <p>Suite, Apt. #, etc. <u># 718</u></p> |
| <p>City & State <u>BOCA RATON, FL</u></p> | | <p>City & State <u>BOCA RATON, FL</u></p> |
| <p>Zip <u>33433</u></p> | <p>Country <u>VIA</u></p> | <p>Zip <u>33433</u></p> |
| | | <p>Country <u>VIA</u></p> |
| | | <p>4. Date Incorporated or Qualified To Do Business in Florida <u>06/14/1999</u></p> |
| | | <p>5. FEI Number <u>65-0925753</u></p> |
| | | <p>Applied For <input type="checkbox"/> Not Applicable</p> |
| | | <p>6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$3.75 Additional Fee required for a Certificate of Status</p> |

05-11-01 90464 049 \$158.75

| | | |
|--|-----------------------------|-----------------------------------|
| <p>7. Name and Address of Current Registered Agent</p> | | |
| <p>Name <u>ARMANDO PACHECO</u></p> | | |
| <p>Street Address (P.O. Box Number is Not Acceptable) <u>6055 BOCA COLONY DR.</u></p> | | |
| <p>Suite, Apt. #, Etc. <u># 718</u></p> | | |
| <p>City <u>BOCA RATON</u></p> | <p>State <u>FL</u></p> | <p>Zip Code <u>33433</u></p> |

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| <p>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.</p> | |
| <p>Signature of Registered Agent </p> | <p>Date <u>12-3-01</u></p> |
| <p>REGISTERED AGENT MUST SIGN</p> | |

| <p>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</p> | | | |
|---|-----------------------------------|--|-----------------------|
| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
| PRES | ARMANDO PACHECO | 6055 BOCA COLONY DR. | BOCA RATON, FL. 33433 |
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|---|---------------------------------|
| <p>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.</p> | |
| <p>SIGNATURE: </p> | <p>Date <u>12-3-01</u></p> |
| <p>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</p> | <p>Daytime Phone #</p> |

CR2001 (2/00)

Eastern American Financial Corp.
6055 Boca Colony DR. #718
Boca Raton, Fl. 33433

December 3, 2001

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

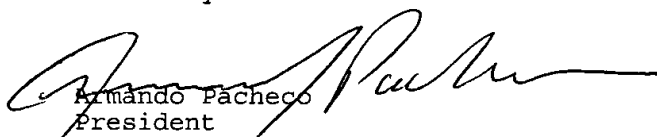
Re: Eastern American Financial Corp.
Doc. no. P99000054491

Please be advised, that the above mention corporation filed its Uniform Business Report calendar year 2001, on April 27, 2001. Moreover, enclosed find copy of check payment to the Department of State.

Records from Fl. Dept. of Revenue indicate that the corporation is not active. Kindly, wave any penalties and or assessments to this corporation, hence these documents were file on time. Enclose per your agent request, signed and updated copy of corporation reinstatement report. After adjustment please issue certificate of status.

Thanks for your cooperation. If the need for additional information may arise please do not pause in contacting us.

Sincerely


Armando Pacheco
President

