


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<b>CORPORATION REINSTATEMENT</b> <b>01-03</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # P99000065967</b>		
<b>1. Corporation Name</b> <b>Boca Raton Trading, Inc.</b>		
<b>2. Principal Office Address</b> 6560 W. Rogers Circle Suite, Apt. #, etc. <b>#27</b> City & State <b>Boca Raton, FL</b> Zip <b>33487</b> Country <b>USA</b>	<b>3. Mailing Office Address</b> 6560 W. Rogers Circle Suite, Apt. #, etc. <b>#27</b> City & State <b>Boca Raton, FL</b> Zip <b>33487</b> Country <b>USA</b>	

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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<b>4. Date Incorporated or Qualified To Do Business in Florida</b> 7/26/1999	<b>5. FEI Number</b> 91-1995222	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
<b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/>		\$875 Additional Fee required for a Certificate of Status

<b>7. Name and Address of Current Registered Agent</b>	
Name <b>ROSS, FIU Corporation c/o Cohen/Fox PA</b>	
Street Address (P.O. Box Number is Not Acceptable) <b>201 South Biscayne Blvd.</b>	
Suite, Apt. #, Etc. <b>#850</b>	
City <b>Miami</b>	State <b>FL</b> Zip Code <b>33131-4326</b>

<b>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.</b>			
Signature of Registered Agent <b>ROSS, FIU Corporation</b>		Date <b>4/17/03</b>	
<b>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b>			
<b>Titles</b>	<b>Name of Officers and/or Directors</b>	<b>Street Address of Each Officer and/or Director</b>	<b>City / State / Zip</b>
<b>Pres.</b>	<b>Richard Reiff</b>	<b>6560 W Rogers Circle #27</b>	<b>Boca Raton, Florida 33487</b>
<b>Secy</b>	<b>Randy Crowell</b>	<b>4693 S. Valley View Blvd.</b>	<b>Las Vegas, NV, 89103</b>
<b>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.</b>			
<b>SIGNATURE:</b> <b>Richard Reiff (Richard Reiff)</b>		<b>4/15/2003</b>	<b>(800) 525 5588</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

71 619

April 15, 2003

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

Re: **Boca Raton Trading, Inc.**  
**Southern Florida Trading, Inc.**  
**ABA Trading, LLC**

To Whom It May Concern:

Please be advised that the Annual Corporate Reports for the past several years for the above-captioned corporations/limited liability company were not received by either the corporation/limited liability company or its counsel. Therefore, I am requesting that all reinstatement penalties be waived and that each entity be reinstated. To that end, enclosed please find Reinstatement Applications for each entity together with the following checks:

1. check in the amount of \$100.00 to be applied to the reinstatement of ABA Trading, L.L.C.;
2. check in the amount of \$450.00 to be applied to the reinstatement of Boca Raton Trading, Inc.; and
3. check in the amount of \$450.00 to be applied to the reinstatement of Southern Florida Trading, Inc.

If anything further is required, please advise.

Thank you for your assistance in this regard.

Sincerely,

  
Richard Reiff