INSTRUCTIONS BEFORE COMPLETING THIS FORM. EPARTMENT OF STATE Katherine Harris FILED etary of State SECRETARY OF STATE
DIVISION OF CORPORATIONS DIVISION OF CORPORATIONS P99000074441 DOCUMENT # 01 JAN -2 PM 2:00 1. Corporation Name RAL CONSULTANTS INC. Principal Place of Business Mailing Address 2331 NORTHWEST 103 AVENUE 2331 NORTHWEST 103 AVENUE PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 08/20/1999 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State \$8.75 Additional Fee required Country Country 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Title(s) Officer and/or Director PD RECIO. LOUISE 2331 NORTHWEST 103 AVENUE PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 2331 NORTHWEST 103 AVENUE **VD** RECIO, ALEJANDRO -01/05/01--01024--007 ****300.00 ****300.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name . RECIO, LOUISE Street Address (P.O. Box Number is Not Acceptable) 2331 NORTHWEST 103 AVENUE PEMBROKE PINES FL 33026 Suite, Apt. #, Etc. 10. I, being appointed the registered agent of the above named corporation; am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agen 11. 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.

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November 16, 2000

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

Ref. RAL Consultants, Inc.

Reinstatement of Corporation

Enclosed, please find application of reinstatement for RAL Consultants, Inc., together with my check for \$ 300.00 payable to Secretary of State.

I never received the original form, nor was I aware that it had to be filed, since this was the first year of Incorporation.

Sincerely,

Louise Recio

President