PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **DEPARTMENT OF STATE Katherine Harris** Secretary of State FILED DIVISION OF CORPORATIONS P99000076136 DOCUMENT # 01 JAN -9 AM 9:53 1. Corporation Name SECRETARY OF STATE ALLEN & HAWKINS EXPORT INTERNATIONAL, INC. TAULAHASSEE, FLORIDA Principal Place of Business Mailing Address 608 GERALD AVENUE 608 GERALD AVENUE **SUITE 215 SUITE 215** LEHIGH ACRES FL 33972 LEHIGH ACRES FL 33972 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 16300 NE 19 Ave. 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 16300 NE 1941 Avenue 08/26/1999 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number 104 - K 104-K Applied For City & State City & State 65-0948385 Not Applicable North Miam: N. Niami Zip 3 3 16 2 \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 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 Officer and/or Director Title(s) and/or Directors City / State / Zip 16300 NE, 19 th Ave, #104-K N. Miumi Beh, FC 33162
16300 NE, 19 th Ave, #104-K N. Miumi Beh, FC 33162
16300 NE, 19 th Ave, #104-K N. Miumi Beh, FC 33162 PD ALLEN, LYUDMYLA **VD** HAWKINS, LYUDMYLA S SAVCHENKO, YURIY 16300 NE, 1914 Ave \$104-K N. M. am: Box, 1-633162 T MOSKALYK, OLEKSANDR **8000003539618--5** -01/17/01--01013--010 ****550.00**o** ****550.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent DAYS Holding SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 16300 NE 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 33162 State Miami 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. Date _ //-28 -00 Registered Agent REGISTERED AGENT MUST SIGN 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.

DO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/-28-00 305-947-00/4
Date Daytime Phone #