2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P9900083459 1. Entity Name FORASTERO, INC.								FI 05 FEB SECRET FALLAN	LED II P	14:35		
Principal Place of Business 4600 S.W. 152 AVENUE MIRAMAR, FL 33027			Mailing Address 4600 S.W. 152 AVENUE MIRAMAR, FL 33027				FALLAII	, 301 ; , l	() (henre			
Suite, Apt. #,	NW á	6 STREET	3. Mailing Address 10520 NW 26"STREET Suite, Apt. #, etc. Suite C-201			02022005 REIN-P CR2E098 (6/04)						
SUITE C-201 City & State			City & State				4. FEI Numb				oplied For	
MIAMI FZ Zip Country		Zip .	ntrv	<u> </u>	65-095			\$8.75 Ad	ot Applicable			
Zip 3317	72	U5A	33172		<u>ÚSA</u>			of Status Desire		Fee Require		
6. Name and Address of Current Registered Agent Name 703							7. Name and Address of New Registered Agent E. CABANAS ANAS-8-A-SSOCIATES-PA					
4600 S.W. 152 AVENUE MIRAMAR, FL 33027						Street Address (P.O. Box Number is Not Acceptable)						
						10520 NW 26th STREET -SUITE C-201						
						City MIAMI FL Zip Code 33/72						
8. The above named entity submits this statement for the purpose of changing its registered office or register							ed agent, or bo	oth, in the State of		<u> </u>		
the obligations of registered agent. SIGNATURE Signature Typeacognetic name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) OATE												
SIGNATURES	gnature, Types	OSE E. Co	ABAVA 5 Ind title if applicable. (NO:	TE: Register	ed Agent signs	ture requir	ed when reinstating)	DATE			
FILE NOW!!! FEE IS \$900.00												
10.	PSTD	OFFICERS AND I	DIRECTORS Defets	11.		P57		/CHANGES TO C	FICERS AN	ID DIRECTOR Change	S IN 11	
NAME STREET ADDRESS	FRAIZ TR 4600 S.W	APOTE, FERNANDO . 152 AVENUE R, FL 33027	النظام	NAM STRE	1	FAA.	IZ TRAF 20 NW	OUTE FER	DEET		- Acousti	
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12. I hereby certify that the information supplied with this ting doe not qualify for this exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empoward to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.												
SIGNATI	JRE: _	SIGNATURE AND TYPED OR P	PRINTEDNAME OF SIGNAM OFFICE	R OR DIREC	TOR			2/2/0= Date	5 (3	05) 5/3 Daytime Phone #	-3639	
L		FERNANDO FRAI										

CABANAS & ASSOCIATES, P.A.

Accounting, Tax Planning & Preparation

Square One Business Center 10520 N.W. 26th Street Suite C-201 Miami, Florida 33172

MEMBER OF NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

February 2, 2005

Telephone: 305-513-3639 Fax: 305-513-4122

Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, Fl. 32314

RE: FORASTERO, INC. DOCUMENT # P99000083459

Gentlemen:

We are the Accountants for the above-referenced Corporation and have been asked by our client to correspond with you concerning their late filing of their Annual Report for the year 2004.

Please note that our client requests amnesty and abatement of the penalty. They never received the Annual Report application due to the fact that they moved at the beginning of 2004.

We are enclosing the 2005 for Profit Corporation Reinstatement as well as check for \$ 300.00 to cover the 2004 and 2005 filing fees.

We respectfully request that you please consider the above circumstances and abate the late filing penalty.

Thank you for your attention to this matter.

Very truly yours,

Ыseрh F. Cabanas

Enclosure