| | | PLEASE REA | D ALL INST | RUCTIONS | BEFORE C | OMPLET | ING THIS FOR | VI. | |
|---|--------------------------|---|---|--|--|--|--|------------|---|
| - | PLICATI FOR STATEN | | FLORIDA | JIM Smith etty of S | tate | FILED | | | |
| DOCUMENT # P9900090877 i. Corporation Name | | | | | | O2 OCT 28 AM II: 46 SECRETARY OF STATE | | | |
| VODE | ENA US | A, INC. | • | | | TALLAHA | SSEE, FLORIDA | | appendix of the second |
| | | | | ARY TR. #122 EACH FL 33442 | correction below | | | | |
| New Pri | | ddress, If Applicable | | ng Office Address, If Applicable 4. Date Inco | | Date Incorp. To Do Busir | rporated or Qualified siness in Florida 10/14/1999 | | |
| Suite, Apt. #, etc. 1 A | | | Suite, Apt. #, 1801 L. City & State | Suite, Apt. #, etc. 4801 LINTON BUD City & State | | 5. FEI Number | | | Applied For Not Applicable |
| DE (ip 33) | LRAY 445 | BCH Country PALM BCL | DELRA Zip 3344 | Country | ' 11 | 6. CERTIFICATE | OF STATUS DESIRED | | ditional Fee required ertificate of Status |
| | and Street Add | resses of Each Officer Name of Officers | | 1 | tions must list at lea eet Address of Each | <u> </u> | Cit | (64-4- / 3 | |
| Title(s) and/or Directors | | | 3 | icer and/or Director | | 4 | / State / Z | | |
| | | | | GGZZGARROINTE DRIVE | | BOYNTON BEACH AL | , jerrol | | |
| PD | PD RUPA ZEBUNUESSA | | | 1525 SPRING HARROR D | | | R DR DELRAY BUILTIN 33445 | | |
| | | | | | e. | 20 | 00086248 | 302 | <u> </u> |
| | | , | | | The state of the s | 10/28/4 | P2 - 01079 - 006 | | 50.00 |
| | 8. Name | and Address of Curr | ent Registered Age | nt | | 9. Name and A | Address of New Registers | ed Agent | ı |
| MAJID, JOYNUL 4801 W LINTON BLVD | | | | | Name RUPA ZEBUINESSA Street Address (P.O. Box Number is Not Acceptable) 1525 SPRING HARBOR PR. | | | | |
| DELRA | y Beach Fl | . 33445 | | | Suite, Apt. #, Etc. City DELRAY | | # I | ate Zip | Code |
| 0. I, being | appointed the | registered agent of the | above named corpo | ration, am familiar wi | · | <u>.</u> | on 607.0505, F.S. or 617.0 | | |
| ignature of legistered | f Agent | ups Tildi | REGISTERED AG | REQU ENT MUST SIGN | IRED | | Date <u>/6-23</u> - | <u> </u> | |
| | | | | | | | | | |

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.

SIGNATURE:

SIGNATURE REQUIRED 10-22-02 (561) 496 8328

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone # 1.1

October '22nd 2002 Secretary of State Tallahassee, FL

Dear Sir or Madam:

Please find enclosed Applicaion of Modeena USA Inc., along with \$ 150.00 We had changed our address and had notified the Post Office, but something gone wrong and we could not get the UBR in original, and only yesterday my old neighbour gave me this 2nd Notice. You can See our address has changed.

Your good office can also see our old address which should be changed, please.

We are extremely thankful for you sympathetic consideration in this matter. Please process these requests and send the Certificates of Reistatement to the our new Office location given as under:

Modeena USA Inc. 4801 Linton Blvd. # 1A Delray Beach, Fl 33445

Thank you.

With kind regards,

Rupa Zebunnessa Pr.