PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS							FILED SECRETARY OF STATE PROFISION OF CORPORATIONS O'S MAR 10 PM 1:01			
DOCUMENT # P99000091792 1. Corporation Name									·	
Veita International Consulting, Inc. /										
'			1	3. Mailing Office Address 8919 Dickens Ave.						
Suite, Apt. #, etc.			Suite, Apt. #, et	Suite, Apt. #, etc.			4. Date Incorporated or Qualified To Do Business in Florida 10/19/99			
City & State Surfside, FL				Surfside, FL			5. FEI Number Applied For 65-0976079 Not Applicable			
^{Zip} 33154	54 U.S.A.		33154	1 '		6. CERTIFICATE	6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status			
8. I, being	Theresa Santana Street Address (P.O. Box Number is Not Acceptable) 8919 Dickens Ave. Suite, Apt. #, Etc. City Surfside sing appointed the registered agent of the above named corporation, am familiar with and accept the					7001259967 03/07/0301079014 **301.00 State Zip Code FL 33154 obligations of section 607.0505 or 617.0503, F.S.				
Signature of Registered Agent REGISTERED AGENT MUST SIGN							Date 03/06/03			
9. Names	and Street Addresse	s of Each Officer an	d/or Director (Florid	da nonprofit cor	orporations must list at		1			
Ťitles	Offic	Name of cers and/or Directors	3		Street Address of Ea Officer and/or Direct			City / State / Zig	.p	
PD	Theresa Santana			8919 Dickens Ave.			Surfside, FL. 33154			
										
this rein owed b on this	instatement application by the corporation have	on, the reason for diss we been paid and the	solution has been e names of individua	eliminated, the c lals listed on this	corporate name satisfic	fies the requirements for an exemption under oder oath.	of section	or 617, F.S. I further certify 607.0401 or 617.0401, F 119.07(3)(i), F.S. The info	F.S., that all fees ormation indicated	

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FEINBERG & MAIDENBAUM

ATTORNEYS AT LAW

JEFFREY FEINBERG, P.A.* †
ADRIENNE MAIDENBAUM, P.A.**

Telephone (954) 962-8889

Presidential Circle 4000 Hollywood Boulevard Suite 350, North Tower * ALSO ADMITTED TO PRACTICE IN PENNSYLVANIA

Facsimile (954) 966-6259

Hollywood, Florida 33021

** ALSO ADMITTED TO PRACTICE

Miami Office:

9700 South Dixie Highway, Suite 1030

Miami, Florida 33156

Please Reply to Hollywood

†Board Certified Real Estate Lawyer

IN NEW YORK

Via Federal Express

March 6, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Veitia International Consulting, Inc.

Reinstatement

Ladies/Gentlemen:

Enclosed please find the Corporation Reinstatement Form together with check number 8634 in the amount of \$300.00 for the reinstatement of the above-referenced corporation. My client did not receive her Annual Reports and was, therefore, unable to submit same.

If you require any further information regarding this matter, please feel free to contact me.

Ziizabeth C. Lamar

Enclosures/