PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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| | RPORATI ISTATEM | | | | Secretary | TMENT OF STATE y of State corporations | ATE | | 60 | | ILE,[| | |
|--|---|---|---|---|--|--|---|--|---------------------------|-----------------|-------------------------------|---------------|--------------|
| DOCUMENT # P99000094720 1. Corporation Name | | | | | | | 2006 JUN 15 PM 2: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | | | | |
| CAELO INTERNATIONAL, INC. | | | | | | | | !AL | LAHA | SSEE, F | LORIO | ÎA | |
| | al Office Addre E MERCU | | TREET | | 3. Mailing Office Address 9136 SE MERCURY STREET | | | CR2E081 (12/05) | | | | | |
| Suite, Apt. # | t, etc. | | | Suite, Apt. #, | uite, Apt. #, etc. | | | 4. Date Incorporated or Qualified To Do Business in Florida 10/27/1999 | | | | | |
| City & State HOBE S | SOUND, FL | LORID |)A | City & State HOBE SC | OUND, FL | | | 5. FEI Number Appli | | | | | olied For |
| ^{Zip} 33455 | | Country | ÚSA | 33455 | | Country USA | | 6. CERTIFICATE | | | \$8.75 / for a | | Fee required |
| | | | | | Name and A | Address of Current Re | (egistere | d Agent | | | | | |
| | | | F. GRIBBIN | | | | | | | | | | İ |
| | Street Add | 36.2E | PWEKERK! | YSTREET | | | | | | | | | İ |
| ļ | Suite, Apt. | #, Etc. | | | | | | | _ | | | | |
| • | City HO |)BE S | OUND | | | | | | State FL | Zip Cod 3345 | ວໍ່5 | | |
| 8. I, being | appointed the | a register | red agent of the al | bove named corp | oration, am fa | familiar with and accept | pt the obli | ligations of sectio | on 607.050 | 05 or 617.0 | 503, F.S. | | |
| Signature of Registered A | | | _1/ | REGISTERED AG | L. | - A. A. | | | Date | _6- | 12-0 | <u>(o</u> | ····· |
| 9. Names | and Street A | ddresser | | | | ofit corporations must lis | list at leas | st 3 directors) | | | | | |
| Titles | Name of Officers and/or Directors | | | T | Street Address of Each Officer and/or Director | | | | (| City / State / | Zip | | |
| D | BARRY F. GRIBBIN | | | | 9136 S | 9136 SE MERCURY STREET | | | нов | E SOU1 | ND, FL | 33455 | |
| | | | | | 13 Celly 04-04 | | | | | | | | |
| | | | | | | | | 067 | 20/06 20/06 | 076 010 | 3397 6400 | 725 17 *** | 2 *450.00 |
| this rein | instatement ap by the corporat s application is | pplication, ation have s true and | n, the reason for dis e been pald and th | issolution has been he names of individual y signature shall he | en eliminated, riduals listed of have the same | to execute this application to execute this application of the corporate name so on this form do not qual the legal effect as if made the corporate of the corp | satisfies to alify for an de under | the requirements in exemption cont oath. | of section tained in (| 607.0401 | or 617.0401 9, F.S. The ir | , F.S., that | all fees |



June 12, 2006

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

Reference: Caelo International, Inc.

ID #65-0956887

Corporation Reinstatement

To Whom It May Concern:

Enclosed please find Form Form CR2E081, Florida Department of State Corporation Reinstatement Form completed by my client, Caelo International, Inc.

Please be advised that they frequently travel outside the country and did not receive the annual report notice in 2004, therefore the corporation unknowingly became Inactive in 2004 because of "Admin Dissolution for Annual Report".

Therefore, my client is enclosing the proper documentation, as well as the Annual Report Fees and Corporate Supplemental Fee as required, totaling \$450.00 (the payment covers 2004, 2005 and 2006).

Thank you for your prompt attention to this matter. We hope you can promptly reinstate the corporation status as Active, as tax returns were filed timely.

If you have any questions, please do not hesitate to contact me on my client's behalf.

Sincerely.

Barrie Godown

. CPA

SBG/mef

Enclosures