

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P99000096736**

1. Corporation Name

ULTRASYL - U.S.A., CORP.

2. Principal Office Address

7960 NW 66ST

Suite, Apt. #, etc.

City & State

MIAMI, FL

Zip
33166

Country
USA

3. Mailing Office Address

7960 NW 66ST

Suite, Apt. #, etc.

City & State

MIAMI, FL

Zip
33166

Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida

11/01/99

5. FEI Number

NONE

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CARLOS J GONZALEZ

Street Address (P.O. Box Number is Not Acceptable)

7960 NW 66ST

Suite, Apt. #, Etc.

City

MIAMI

State

FL

Zip Code

33166

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

6/27/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|--------------------|
| P | CARLOS J GONZALEZ | 7960 NW 66ST | MIAMI, FL. 33166 |
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10. 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/03 (305) 610-9641

Date

Daytime Phone #

Ultrasyll – U.S.A., Corp.

7960 NW 66th St./ Miami, FL. 33166 / USA
Phone: (305) 610-9641 / Fax: (305) 594-9371

June 27, 2003

Secretary of State Division of Corporation
409 East Gaines Street
Tallahassee FL. 32399
ATT: Eula Peterson (Reinstatement Dept.)

RE: Ultrasyll-U.S.A., Corp Document#P99000096736

Dear Miss. Eula Peterson,

As per our telephone conversation, I am writing you this letter to explain the reason for my Corporation (Ultrasyll – U.S.A., Corp) status of inactive. We never got any annual report send to us. Mrs. Peterson Please I believe the reason for this was that shortly after I filed we moved and because I have not done any business with this corporation as of yet we did not notice the status of inactive. Note that the address in the original application is different than that of the actual place of business. Mrs. Peterson I would like to reinstate my corporation as soon as possible. I am getting ready to finally do business with it and the only thing stopping me is this matter. I am enclosing the Corporation Reinstatement form and a Money order of \$608.75 dollars to take care of the fee you told me about. Please reinstate my corporation as soon as possible so I can start my business. If you have any question please feel free to contact me. 305-610-9641

Thank you for your help,



Carlos J. Gonzalez