PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.							
APPERATION APPERATION DEPARTMENT OF STATE							
Scretary of State					FILED		
DOCUMENT # P99000110101					01 JAN 11 PM 3: 50		
					SECREFARY OF STATE TALLAHASSEE, FLORIDA		
					A LEARAGEES FLORIDA		
Principal Place of Business Mailing Address							
•	r treàsure drive #809 Av Village FL 33141	7601 EAST TREASURE DRIVE #809 NORTH BAY VILLAGE FL 33141					
If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable					4. Date Incorporated or Qualified		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			To Do Business in Florida 12/22/1999		
City & State	e	City & State			5. FEI Number	168601	Applied For
 Zip	Country	Zip	Country	- y	6.	\$8.75	Additional Fee required
7. Names :	and Street Addresses of Each Officer and/	or Director (Flo	rida nonprofit corpora	itions must list at lea	l		a Certificate of Status
Title(s)				eet Address of Each icer and/or Director			
F				REASURE DRIVE #809		NORTH BAY VILLAGE FL 33141	
							200 0
				3000035907630 -01/29/0101130005			
				****150.00 150.00 No Jud			
							5
		<u> </u>		1			
8. Name and Address of Current Registered Agent Name					9. Name and Address of New Registered Agent		
					P.O. Box Number is Not Acceptable)		
7601 EAST TREASURE DRIVE #809 NORTH BAY VILLAGE FL 33141				Suite, Apt. #, Etc.			
City					State Zip Code		
10. I, being	appointed the registrate agent of the abo	ve named corpo	ration, am familiar wi		bligations of Secti		<u> </u>
Signature of Registered Agent AGENT AT URE REQUIRED							
44 1				Ab (() Ab			
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 arginature shall have the same legal effect as if made under oath.							
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daytime Phone #							

LULU USA CORPORATION

141 North East 3rd Avenue Suite 403 Miami, Florida 33132-2221 Telephone (305) 373-9847

Miami, December 29, 2000

Department of State Division of Corporations Tallahassee, FL 32314

RE: P99000110101

To Whom It May Concern:

Relating to the Certificate of Administrative Dissolution or Revocation of the Corporation of LULU USA CORPORATION, I would explain the following:

- 1. The corporation was open on the month of December of 1999, it has been 9 months since and now it has been closed.
- 2. I never received any notification form the department of state regarding to the annul fee of \$150.00 to renovate the corporation for the year of 2000. This could be proven with the attached document from the US Postal Service on which the changed address from the corporation is shown:

Old Address: 7601 East Treasure Drive #809 North Bay Village, FL 33141-4344

New Address: 141 NE 3rd AVE, Suite 403 Miami, FL 33132-2221