PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| CORPORATION REINSTATEMENT | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS | 04 MAY 26 AM II: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA |
|--|--|---|
| DOCUMENT # \$76609 1. Corporation Name EASTERN BREEZE INC | | EMSTATEMENT 03-04 |
| 2. Principal Office Address 472 HIGH POINT DRIVE Suite, Apt. #, etc. # C City & State DECRAY-BEACH, FL Zip Country 33445 | 3. Mailing Office Address 472 HIGH POINT DRIJE Suite, Apt. #, etc. #C City & State DECRAY BEACH Zip Country | ##300 35534458 05/05/0401046024 ##300.00 4. Date Incorporated or Qualified To Do Business in Florida 8/19/9/ 5. FEI Number 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 DANJEL BARSU Street Address (P.O. Box Number is Not Acceptable) 472 HIGH POINT DRIVE Suite, Apt. #, Etc. PC City DELRAY BEACH 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 REGISTERED AGENT MUST SIGN 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 P DANIEC BARSU | Street Address of Each Officer and/or Director | 0.40.47 |
| this reinstatement application, the reason for dissowed by the corporation have been paid and the on this application is true and accurate, and my s | olution has been eliminated, the corporate name satisfies | provided for in chapter 607 or 617, F.S. I further certify that when filling is the requirements of section 607.0401 or 617.0401, F.S., that all fees an exemption under section 119.07(3)(i), F.S. The information indicated or path. |

GLENN A. ROSENBERG, CPA, P.A CERTIFIED PUBLIC ACCOUNTANT

3700 Coconut Creek Pkwy Ste 140 Coconut Creek, FL 33066 Tel (954) 944-0700 Fax (954) 978-3268

.May-17, 2004 ..

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Re: Eastern Breeze International Co.

TIN#: 65-0277542

Dear Sir or Madam,

The above referenced Corporation never received the original/second notice uniform business report (UBR).

If you have any further questions, please do not hesitate to give me a call.

Thank you.

Sincerely yours,

Glenn A. Rosenberg, CPA

cc: Eastern Breeze International Co.