PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATI				FL		DEPAR Secretar SION OF C	y of St	tate	STATE	- •	ر ار با	NH	ED IMAT	\: 09			
1. Corporat	JMENT tion Name HOLDING			RIDA II	IC.				-			SE(TALL	CRETA	RY UP SSEE. F	STATE LORID	 A *		
2. Principal Office Address 301 Brithell Ave Suite, Apt. #, etc.						3. Mailing Office Address Suite, Apt. #, etc.						EINSTATEMENT 03-04						
Suite 1580											Date Incorporated or Qualified To Do Business in Florida							
City & State Miami, Fl					City & State						5. FEI Number Applied For 65-0302710 Not Applied For							
Zip 33131	Country USA			Zip Country						6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status								
						7. 1	lame and	Address	of Currer	t Register	red Agen	t						
	Name NS CORPORATE SERVICES INC.											e e				ngiyaran garang		
	Street Address (P.O. Box Number is Not Acceptable) 801 Brickell Avenue											06/09/0401043011 **300.00						
•	Suite, Apt. #, Etc. Suite 1580										i š							
	^{City} Miami		8 14	+	. · <u>.</u> .		, , , , , , , , , , , , , , , , , , ,	· · · · · ·					State	Zip Code 33131	9			
8. I, being	appointed the	registere	ed agent	of the abo	ove na	medicorpo	ration, am	familiar v	vith and a	ccept the o	bligations	of sectio	n 607.05	05 or 617.0	503, F.S.			
Signature of Registered Agent										Date May 28th 2004								
				-9		FRED AC												
	9. Names and Street Addresses of Each Afficer and/or Director (Florida nonprofit corporations must list at										- Onh							
Titles	Name of Officers and/or Directors					Street Address of Eac Officer and/or Directo												
D <u>P</u> S <u>T</u>	_GILBERT, Ruby						801 Brickell Ave., Suite 1580					Miami, FI 33131						
DVP	GILBERT, Celia					801 Brickell Ave., Suite 158					80 Miami, Fl 33131							
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this rei		oplication, tion have	the reas been pai accurate	on for dis d and the applymy	selutio name signat	n has bee s ol\indivi	n eliminate duals listed ave the sar	d, the cor on this fo ne legal e	porate na orm do noi effect as if A Hus	me satisfies t qualify for made unde	s the requ	uirements	of section	n 607.0401 (or 617.040), F.S. The	1, F.S., that	all fees indicated	

13 and

NELSON SLOSBERGAS P.A.

ONE BRICKELL SQUARE

801 BRICKELL AVENUE, SUITE 1580

MIAMI, FLORIDA 33131

E-MAIL ADDRESS: NELSON@MIAMI-INTL-LAW.COM

WEB PAGE: MIAMI-INTL-LAW.COM

NELSON SLOSBERGAS ATTORNEY AND CIVIL LAW NOTARY (305) 374-0030 FAX: (305) 374-2855

May 27, 2004

Secretary of State
Division of Corporation / Registration Section
ATTN: TINA ROBERTS
409 East Gaines Street
Tallahassee, Florida 32399

RE: RYTON HOLDINGS OF FLORIDA INC.

Dear Tina,

As per our various conversations, I return to you the correspondence, together with a check in the amount of \$300.00. We never received notification that this Company has not been paid, nor reinstatement notice. I kindly ask that you proceed to reinstate the same as quickly as possible.

Thank you for your attention to this matter.

Very truly yours

Peresita Bregolat-Castro, Legal Assistant

[Direct E-Mail: teri@miami-intl-law.com]

Enclosures (as noted)

Via Federal Express