## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT	•	DEPARTMENT OF STATE Secretary of State ISION OF CORPORATIONS		FILEE 04 MAR -4 PM 4: 27
DOCUMENT # L 000000 11428  1. Limited Liability Company's Name				TALLAHASBLE FLORIDA
STEIN CHALEF!  2. Principal Office Address 16445 COLLINS AVE Suite, Apt. #, etc. WATER SUITE 6-B City & State SUNNY ISLES BEACH; FL 219	3. Mailing C 1644 Suite, Apt. #, WATES	Office Address  5 COLLINS AVE  etc.  2 SUITE G-B  J7 ISLES BEACH, FL  Country	5. Date Organ To Do Busi 6. FEI Numbe 65 - 1	intend or Qualified 9/20/2000 Applied For Not Applicable
33160 Country USA		Name and Address of Current Register	<u> </u>	for a Certificate of Status
Street Address (P.O. Box Number is Not Acceptable) 16445 COLLINS AVE, WS-6B  Suite, Apt. #, Etc.  City SUNNY ISLES  State FL 33160  9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.  Signature of Registered Agent  Date  129 2-24				
Signature of Registered Agent Date 7/29/2004				
10. Names and Street Addresses of Managing Members/Managers				
Titles Name of Managing Members/ Managers		Street Address of Each Managing Member/Mana		City / State / Zip
MORPH Member GLEN STEIN		16445 COLLINS AVE,	WS6B	SUNNY ISLES, FL 33160
Monday NORMAN CHAL	EFF.	48 SHERIDAN	AVE	WEST ORMUGE, NJ 07079
				00000707502 70401019006 **200.00
			SIAII	MENT 2003-2004
11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when fall fees owed by the limited liability company have been paid. 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 of Managing Member/Manager  Date 2/29/04  Daytime Phone # 786-246-71000  Typed or printed name of signing Managing Member/Manager				