

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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04 OCT -7 PM 1:17

SECRETARY OF STATE:
TALLAHASSEE, FLORIDA

500041813485
10/12/04--01028--004 **150.00

REINSTATEMENT 04

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P01000107448			
1. Corporation Name INTELLISOL, INC.			
2. Principal Office Address 100 N. BISCAYNE BLVD.		3. Mailing Office Address 100 N. BISCAYNE BLVD.	
Suite, Apt. #, etc. STE. 1100		Suite, Apt. #, etc. STE. 1100	
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA	
Zip 33132	Country USA	Zip 33132	Country USA

4. Date Incorporated or Qualified To Do Business in Florida 11/07/2001	
5. FEI Number 650498760	Applied For <input type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$9.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent		
Name STEVE E. AMSTER		
Street Address (P.O. Box Number is Not Acceptable) 1445 ALEGRIANO AVE.		
Suite, Apt. #, Etc.		
City CORAL GABLES	State FL	Zip Code 33146

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 Steve E. Amster Date 10-06-04

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	Street Address of Each Officer and/or Director	City / State / Zip
PSTD	STEPHEN P GANT	2850 COCONUT AVE., #17	MIAMI FL 33133
D	STEVE E. AMSTER	1445 ALEGRIANO AVE.	CORAL GABLES FL 33146

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: Steve E. Amster Date 10-06-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (01/04)

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TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED THE FIRST NOTICE FOR THE YEAR 2004 FROM YOUR OFFICE TO PAY THE ANNUAL FEE. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS COMPANY IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,

Steve E. Amster

STEVE E. AMSTER
DIRECTOR