

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

06 NOV -8 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000018582

1. Corporation Name

South Beach Securities, Inc.

2. Principal Office Address

2525 Ponce De Leon Boulevard

3. Mailing Office Address

2525 Ponce De Leon Boulevard

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

Suite 400

City & State

Coral Gables, FL

City & State

Coral Gables, FL

Zip

33134

Country

USA

Zip

33134

Country

USA

REINSTATEMENT

CR2E081 (12/05)

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

65-0653272

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Dennis J. Olle, Esq.

Street Address (P.O. Box Number is Not Acceptable)

2525 Ponce De Leon Boulevard

Suite, Apt. #, Etc.

Suite 400

City

Coral Gables

State

FL

Zip Code

33134

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

Dennis J. Olle

Dennis J. Olle, Esq.

Date **NOV 1ST**

2006

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
D/P/S	Salter, Brett	481 University Avenue, #510	Toronto, Ontario M5G 2E9

600081621535
11/19/06--01020--008 **300.00

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 contained in Chapter 119, 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:

Brett Salter

Brett Salter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

NOV 1, 2006

Daytime Phone #

416.408.1111

2/2

ADORNO & YOSS
A LIMITED LIABILITY PARTNERSHIP
2525 PONCE DE LEON BOULEVARD, SUITE 400
MIAMI, FLORIDA 33134-6012
PHONE: (305) 460-1000, FAX: (305) 460-1422
WWW.ADORNO.COM

MARGARET O'D. RYDER
PARALEGAL

DIRECT LINE: (305) 460-1162
DIRECT FAX: (305) 503-8944
EMAIL: MOR@ADORNO.COM

November 6, 2006

VIA UPS

Tyrone Scott
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

South Beach Securities, Inc. Reinstatement

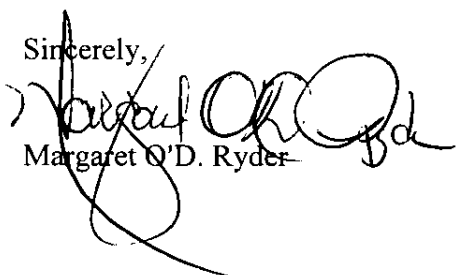
Dear Mr. Scott:

Enclosed herein is the Corporation Reinstatement for South Beach Securities Inc., which company was administratively dissolved for failure to file its annual reports. The address changed from 2601 South Bayshore to 2525 Ponce De Leon and we did not receive the notices of annual report or dissolution. Also enclosed is this firm's check in the amount of \$300 to cover the appropriate filing fees. Please note that the registered address and corporate address have been corrected.

Please acknowledge receipt of this filing and fees by stamping the enclosed copy of this letter and return the same to me in the enclosed, self-addressed, stamped envelope.

If you have any questions, please call me at (305) 460-1162.

Sincerely,


Margaret O'D. Ryder

Enclosures
cc: Brett Salter (w/enclosures)

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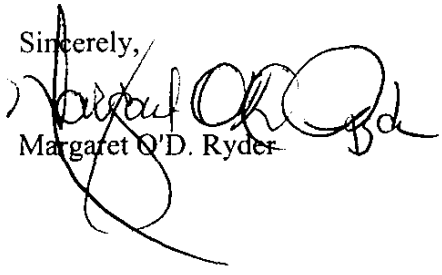
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