

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 DEC 24 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P97000021990**

1. Corporation Name

1410 OCEAN DRIVE, Inc.

2. Principal Office Address

1238 Collins Ave.

Suite, Apt. #, etc.

3. Mailing Office Address

1238 Collins Ave.

Suite, Apt. #, etc.

City & State

MIAMI BEACH, FL

City & State

MIAMI BEACH, FL

Zip

33139

Country

USA

Zip

33139

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

March 11, 1997

5. FEI Number

65-0743825

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

Jay Weinberg

600004780866-6

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

1238 Collins Ave

~~01/17/02-01005-014~~

~~****300.00 ****300.00~~

Suite, Apt. #, Etc.

City

MIAMI BEACH

State
FL

Zip Code

33139

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

Date

12/20/01

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
P	Jay Weinberg	1238 Collins Ave	Miami Beach, FL 33139
VP	Scott Weinberg	1238 Collins Ave	Miami Beach, FL 33139

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Weinberg, V.P.

Date

12/20/01

Daytime Phone #


305 531 3406

CR2E081 (9/00)

1410 Ocean Drive, Inc.

Memo

To: Florida Department of State – Division of Corporations

From: 1410 Ocean Drive, Inc. – Scott Weinberg, V.P. 

CC:

Date: 12/20/2001

Re: Reinstatement of Corporation – Document #: P97000021990

Please waive any penalty associated with the reinstatement of this corporation due to the non-receipt of the renewal notice from your office.

Our mailing address has changed. The new mailing address is: 1238 Collins Avenue, Miami Beach, FL 33139.

Thank you.