

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> 611987 1. Corporation Name Carl A. Margenau, CPA, PA			
2. Principal Office Address 9655 S. Dixie Highway Suite, Apt. #, etc. 3rd Floor City & State Miami, Florida Zip Country 33156 USA		3. Mailing Office Address 9655 S. Dixie Highway Suite, Apt. #, etc. 3rd Floor City & State Miami, Florida Zip Country 33156 USA	
4. Date Incorporated or Qualified To Do Business in Florida March 1, 1979			
5. FEI Number 59-1885822		Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		\$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent Name Carl A. Margenau, CPA Street Address (P.O. Box Number is Not Acceptable) 9655 South Dixie Highway Suite, Apt. #, Etc. 3rd Floor City Miami State Zip Code FL 33156			
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 <u>Carl A. Margenau</u> Date <u>12-16-03</u> 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 Officers and/or Director	City/State/Zip
Pres.	Carl A. Margenau, CPA	9655 S. Dixie Highway	Miami, FL 33156
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: <u>Carl A. Margenau</u> <u>Carl A. Margenau</u> 12-16-03 305-274-4600 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

FILED  
03 DEC 23 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12/23/03--01025--004 \*\*300.00

REINSTATEMENT 02-03

CR2E081 (1002)

BERENFELD  
SPRITZER  
SHECHTER  
& SHEER

CERTIFIED PUBLIC ACCOUNTANTS

A Partnership of Professional Associations

December 12, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Carl A. Margenau, CPA, PA

Dear Sir or Madam,

I just learned when our firm was registering our partnership of professional associations that my P.A., Carl A. Margenau, CPA, PA, had been administratively dissolved.

On October 1, 2000, I merged my firm into Berenfeld, Spritzer, Shechter & Sheer. In 2001, I filed my Annual Report and indicated the change in address and also the name change. I did not receive, in the subsequent two years, any Annual Reports. When I called your office upon this discovery, I learned that you still had my old address of 9130 Sunset Drive, Miami, Florida. I am submitting with this letter a reinstatement form and my check for \$300 as I believe I have reasonable cause for the non-filing.

I am a certified public accountant who, during tax season, is busy preparing and filing everyone's reports and tax returns, and I did not notice the fact that I did not receive my Annual Report. I, therefore, respectfully request waiver of all the fees and penalties.

If you should have any questions, please do not hesitate in calling.

Very truly yours,

BERENFELD, SPRITZER, SHECHTER & SHEER

*Carl A. Margenau*  
Carl A. Margenau, CPA

CAM:jaw  
Enclosures

REPLY:

MIAMI OFFICE

9655 South Dixie Hwy., Third Floor, Miami, Florida 33156  
Telephone: (305) 274-4600 Telefax: (305) 274-4601

WESTON OFFICE

2237 N. Commerce Parkway, Suite 3, Weston, Florida 33326  
Telephone: (954) 370-2727 Telefax: (954) 370-2776