PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED

CORPORATION
REINSTATEMENT
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FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

04 APR 23 AHII: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FEMSTATCHENT 03-04

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1. Corporation Name

REACH GLOBAL, INC.

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2. Principal Office Address 101 NORTH CLEMATIS STREET		3. Mailing Office Address 101 NORTH CLEMATIS STREET		800033565838 04/22/0401053001 **300.00		
Suite, Apt. #, etc.		Suite, Apt. #, etc. 301 City & State WEST PALM BEACH				
301 City & State WEST PALM BEACH				4. Date Incorporated or Qualified To Do Business in Florida 2/19/2002		
				13-4128779		Not Applicable
				Zip 33401	Country USA	^{Zip} 33401

7. Name and Address of Current Registered A	lgent	
Name REACH GLOBAL, INC.		
Street Address (P.O. Box Number is Not Acceptable) 101 NORTH CLEMATIS STREET		
Suite, Apt. #, Etc. 301		
City WEST PALM BEACH	State FL	Zip Code 33401

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.

REGISTERED AGENT MUST SIGN			Date	
9. Name	s and Street Addresses of Each Officer and/or Direct	ctor (Florida nonprofit corporations must list at least 3 dire	ctors)	
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	
Р	MICHAEL CLOSTER	6610 NW 72ND STREET	TAMARAC, FL 33321	
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10. Lecrtify that Lam 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 filling 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 fisted 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.

4/19/2004

Date

561-655-8365

Daytime Phone #



April 19, 2004

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

Re: Corporation Reinstatement Application – Waiver of Penalty Fee Request Annual Report for 2003 and 2004

To Whom It May Concern:

I have enclosed a Corporate Reinstatement application, together with a check in the amount of three hundred (\$300.00) dollars; covering the 2003 and 2004 annual report fees.

I am requesting that the reinstatement fee be waived for the following reasons:

- (i) We were informed that the Annual Report notice was mailed to an old principal address in New York that we no longer utilize. (The mail was never forwarded to us). Knowing that the NY address on file with the Florida Division of Corporation would no longer be valid, we filed a Statement of Change of Registered Office Or Registered Agent listing a valid address on May 19, 2003. (A copy of this change is enclosed.)
- (ii) We thought, incorrectly, that the Annual Report filing request would have been mailed to our updated Florida registered agent, and <u>not</u> the (outdated) principle address. We did not realize this error until it was too late. We also note that we could not find a downloadable form on the sunbiz.org web site that would enable us to change the Principal Address. We found forms that only enabled us to update the registered agent; thus we felt that this change would suffice and that all Florida Department of State related correspondences would indeed be mail to our Florida registered office.

We did not knowingly avoid paying the filing fees and we ask for a waiver of any penalties.

Thank you for your consideration.

Sincerely.

Michael Closter