

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine
Secretary
DIVISION OF CORPORATIONS
F93000004191

FILED
02 JAN 11 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004191
1. Corporation Name
Brickell Equities Corporation, Ltd.

2000

2. Principal Office Address 1221 Brickell Avenue Suite, Apt. #, etc. Ste. 1510 City & State Miami, Florida Zip 33131		Country USA	
3. Mailing Office Address 1221 Brickell Avenue Suite, Apt. #, etc. Ste. 1510 City & State Miami, Florida Zip 33131		Country USA	

4. Date Incorporated or Qualified To Do Business in Florida 09-15-93

5. FEI Number 65-0435267	Applied For Not Applicable
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6. CERTIFICATE OF STATUS DESIRED **\$8.75 Additional Fee required for a Certificate of Status**

7. Name and Address of Current Registered Agent 0000004778540-7

Name
Gloria Hernandez

Street Address (P.O. Box Number is Not Acceptable)
1221 Brickell Avenue

Suite, Apt. #, Etc.
Ste. 1510

City
Miami

State
FL

Zip Code
33131

REINSTATEMENT 2000-2002

***1050.00 ***1050.00

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 [Signature] Date 1-9-02

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	Lualdi, Giuseppina	Via Adamini 10A	CH-6901Lugano, Switzerland
D	Zanetti, Luigi	Via Adamini 10A	CH-6901Lugano, Switzerland
S	May, Rebecca	1221 Brickell Ave., #1510	Miami, Florida 33131
AS	Rosenbloom, Allan M	30 Rockefeller Plaza, 9Flr.	New York, NY 10012
P	Kaminski, Amos	1221 Brickell Ave., #1510	Miami, Florida 33131
VP	Frankel, Sherry	1221 Brickell Ave., #1510	Miami, Florida 33131

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] **SHERRY FRANKEL** 1/10/02 212 223 0500

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