

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS



AND FILED
 1997 NOV -5 PM 12:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # F95000002594

1. Corporation Name
IAM HOLDINGS, INC.

Principal Place of Business
 2600 DOUGLAS RD., #710
 CORAL GABLES FL 33134

Mailing Address
 2600 DOUGLAS RD., #710
 CORAL GABLES FL 33134



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 05/30/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 65-0523725	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	JASLOW, LANE A	3600 MONEGRO ST.	CORAL GABLES FL 33134
P	Zahed Shuman, Ziad	2600 Douglas Road, Ste 710	Coral Gables, FL 33134
S	JASLOW, CRAIG A	9351 FONTAINEBLEAU BLVD., #B-307	MIAMI FL 33172
S	Craft, Peter L.	340 Banks North Road	Fairfield, CT 06430
C, D	Van Dyke, Donald	82 Woodway Ridge Road Lane Ch Ullico, Inc.	New Canaan, CT 06840
D	Bianchi, Richard	111 Massachusetts Ave	Washington, DC 20001
O	Wilkinson, Egen	110 MFL 95 Mt Bethel Road	Warren, NJ 07059

REINSTATEMENT

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
JASLOW, CRAIG A ESQ 9351 FONTAINEBLEAU BLVD., #B-307 MIAMI FL 33172		National Corporate Research Ltd., Inc. Street Address (P.O. Box Number is Not Acceptable) 1406 Hays St. Suite 2 Tallahassee FL 32301	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: *Frän Wagner*
 Date: 11/04/97
 REGISTERED AGENT MUST SIGN: Frän Wagner, Asst. Secy

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No

12. 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: *Peter L. Craft*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Peter L. Craft - Secretary
 Date: 10/31/97
 Daytime Phone #: 203-899-7550

CP2ED40 (8/97)