PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | RPORATION STATEMENT | Secretai | TMENT OF STATE by of State corporations | | F!LEF 05 MAY -4 PM | -2: 15 | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|----------|---------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--|
| DOCUMENT # F96 000 004 106 1. Corporation Name | | | | , control | SECILITATION OF STATE TALLAHASSEE, FLORIDA | | |
| Da Capo al Fine, Ltd. | | | | | Renstatement 02-05 | | |
| 81 Stonecrop Lane 81 Sto Suite, Apt. #, etc. Suite, Ap PO Box 222 PO Bo City & State City & St Cold Spring, NY Cold S Zip Country Zip | | | necrop Lane#, etc. (222 tte pring, NY | | 4. Date Incorporated or Qualified To Do Business in Florida 5. FEI Number 222607017 Applied For Not Applicable 6. CERTIFICATE OF STATUS DESIRED \$83.75 Additional Fee required | | |
| 10516 | USA | 10516 | USA | CERTIFICAT | | a Certificate of Status | |
| Name Howard G. Seitz Street Address (P.O. Box Number is Not Acceptable) 11392 Turtle Beach Road Suite, Apt. #, Etc. City Lost Tree Village, North Palm Beach 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 MUN 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 | | |
| PDC | Francis H. Cabot | | 81 Stonecrop Lane | | Cold Spring, NY 10516 | | |
| Т | Margaret Gordon | | 81 Stonecrop Lane | | Cold Spring, NY 10516 | | |
| VSD | Howard G. Seitz | | 11392 Turtle Beach Road | | Lost Tree Village, FL 33408 | | |
| D | F. Colin Cabot | | 7097 Sanborn Road | | Loudon, NH 03301 | | |
| | | | | | | | |
| 10. I certify that I am an officer or director or the receiver or trustee empoyered 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: | | | | | | | |

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"SATTERLEE STEPHENS BURKE & BURKE LLP 230 PARK AVENUE NEW YORK, NY 10169-0079

(212) 818-9200

FAX (212) 818-9606, 9607 www.ssbb.com

47 MAPLE STREET SUMMIT, NJ 07901 (908) 277-2221

> E-Mail: hseitz@ssbb.com Direct Dial: (212) 404-8738

> > April 29, 2005

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Da Capo al Fine, Ltd.

FEI 222607017

Dear Sirs:

I enclose a corporation reinstatement form for the above captioned company.

I am the registered agent for Da Capo and have been from inception. I do not recall receiving any preprinted copy of an annual report form after 2001.

As I understand it, if the agent has not received a preprinted copy of the annual report, Florida may waive the reinstatement fee.

In the anticipation Florida will waive the fee, I enclose our firm check for 608.75 (4 x 150 plus 8.75 for certificate of status).

Please acknowledge receipt on the enclosed copy of this letter.

If you have any questions, please call me.

Sincerely,

Howard G. Seitz

HGS/crg Enclosure