

10F3

APPLICATION
FORFLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F99000006024

1. Corporation Name

DEREMATE.COM, INC.

FILED

00 OCT 26 AM 10: 23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

Mailing Address

407 LINCOLN ROAD, SUITE 6-K
MIAMI BEACH FL 33139407 LINCOLN ROAD, SUITE 6-K
MIAMI BEACH FL 33139

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

407 Lincoln Road

407 Lincoln Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Penthouse North

Penthouse North

City & State

City & State

Miami Beach, FL

Miami Beach, FL

Zip

Zip

Country

Country

33139

USA

33139

USA

4. Date Incorporated or Qualified
To Do Business in Florida

11/19/1999

5. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED

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	4 City / State / Zip
1	2-# (Please, See Annex "A")		
PD	OXENFORD, ALEJANDRO	407 LINCOLN ROAD, SUITE 6-K PHN	MIAMI BEACH FL 33139
VD	CAPRILES, ANDRES	407 LINCOLN ROAD, SUITE 6-K PHN	MIAMI BEACH FL 33139
SD	GRINBAUM, SERGIO	407 LINCOLN ROAD, SUITE 6-K PHN	MIAMI BEACH FL 33139
	Kennedy, Roger	407 Lincoln Rd, PHN	Miami Beach, FL 33135
	Please, See Annex "A"		

100003465381--5

11/15/00 01121 019

*****150.00 *****150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

FL

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

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date

11. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/24/00 3056721451

(Date)

Daytime Phone #

KE

Annex "A"

7. Names and Street Address of Each Officer and/or Director*

<u>Country</u>	<u>Name of Officers and/or Director</u>	<u>Street Address of Each and/or Director</u>	<u>City/State/Zip</u>
P/D/CEO (Chief Executive Officer)	Alejandro Oxenford	407 Lincoln Road, Penthouse North	Miami Beach, Florida 33139
CMO (Chief Marketing Officer)	Guido Grinbaum	407 Lincoln Road, Penthouse North	Miami Beach, Florida 33139
CFO (Chief Financial Officer)	Roger Kennedy	407 Lincoln Road, Penthouse North	Miami Beach, Florida 33139
CAO (Chief Administrative Officer)	Alejandra Herrera	407 Lincoln Road, Penthouse North	Miami Beach, Florida 33139
COO (Chief Operating Officer)	Diego MacDougall	407 Lincoln Road, Penthouse North	Miami Beach, Florida 33139

DeRemate.com, Inc.
407 Lincoln Road, Suite Penthouse North
Miami Beach, Florida 33139
Tel: (305) 672-1451
Fax: (305) 672-2299

Oct. 24, 2000

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

Dear Sirs/ Madame:


As per the instructions of one of your representatives by phone, this letter is to notify you that we did not receive by mail any notice or reminder for our annual report. The only notification we received was the Notice of Administrative Dissolution or Revocation, which we received on October 11, 2000. Accordingly, as per your further instructions, our registered agent, the CSC does not need to sign this application at this time.

Enclosed please find the completed Application for Reinstatement, in which we have updated our listing of officers. Also Enclosed please find a check in the total amount of \$158.75 for:

Re-instatement fee	\$150.00
Additional fee for Certificate Status	\$ 8.50

Please note that we have recently moved offices and that our new mailing address is:
407 Lincoln Road, Penthouse North, Miami Beach, FL 33139

If you have any questions, please do not hesitate to contact our legal department at numbers above. Thank you for your attention to this matter.


Roger Kennedy
Chief Financial Officer