PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM! SECRETARY OF STATE TALL AHASSEE, FLORIDA DOCUMENT # L00000007985 1. Limited Liability Company's Name FANTASY OF THE OCEAN LLC ELESTATEMENT (1) 2. Principal Office Address 3. Mailing Office Address 16375 NE 18th Ave 16375 NE 18th Ave 4. State/Country of Formation Florida Suite, Apt. #, etc. Suite, Apt. #, etc. 201 201 5. Date Organized or Qualified To Do Business in Florida 7/7/2000 City & State City & State 6. FEI Number North Miami Beach-Florida NMB-FI Applied For 65-0949119 Not Applicable Zip Country Zip Country 33162 \$5.00 Additional Fee required USA 33162 CERTIFICATE OF STATUS DESIRED for a Certificate of Status 8. Name and Address of Current Registered Agent Name **GARY BROWN** Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD 0.00 Suite, Apt. #, Etc. 265 South Zip Code Hollywoo 33021 9. I, being appointed the ny of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S Signature of Registered Agent4 REGISTERED AGENT MUST SIGN Names and Street Addresses of Managing Members/Managers Name of Managing Members/Managers Street Address of Each Managing Member/Manager Titles City / State / Zip Robert Henderson 14411 Commerce Way Suite 320 Miami Lakes-FI 33016 Enrique Soltanik 16375 NE 18th Av Suite 201 NMB-FL 33162 Miguel Depalma 16375 NE 18th Av Suite 201 NMB-FL 33162 **\$**168M Luis Pilatti 16375 NE 18th Av Suite 201 NMB -FI 33162 500009437665 '10/'02--01070--003--**150.00 11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

12/4/02

Date

Enrique Soltanik

Managing Member/Manager

Typed or printed name of signing Managing Member/Manager

305-9488650

Daytime Phone #