
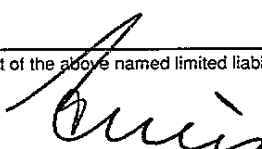
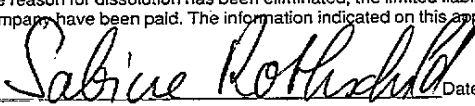


L95000000055

APPLICATION FOR REINSTATEMENT FOR LIMITED LIABILITY COMPANY		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED 98 DEC -3 AM 9:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>					
1 Name and Mailing Address of Limited Liability Company <b>DOCUMENT #L95000000055</b> SABINE ROTHSCHILD CHOCOLATES, L.C. 100 North Biscayne Boulevard New World Tower, 21st Floor Miami, FL 33132-2306			1a. Principal Place of Business Address 100 North Biscayne Boulevard New World Tower, 21st Floor Miami, FL 33132		
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip      Country		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country		3. Date Organized or Qualified 01/20/1995  4. FEI Number 65-0566200  5. Date of Last Report 05/15/97	
				3a. State of Formation Florida  <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable  6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent BAUR, THOMAS BAUR, MILLER & WEBNER, P.A. 100 North Biscayne Boulevard New World Tower, 21st Floor Miami, FL 33132			8. Name and Address of New Registered Agent Name BAUR, THOMAS Street Address (P.O. Box Number is Not Acceptable) BAUR, WOODBRIDGE, REUS & KLEIN, P.A. Suite, Apt. #, etc. 100 N. Biscayne Boulevard, 21st Floor City      Zip Code Miami      FL      33132		
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.  Signature of Registered Agent  Date <u>Nov. 23, 98</u> <div style="text-align: center; font-size: x-small;">REGISTERED AGENT MUST SIGN</div>					
10. Title	Managing Members/Managers	Business Street Address	City, State & Zip Code		
MGR	ROTHSCHILD, URSULA S.	DUCKERSSTRASSE 15, Letchfor	40667 Meerbusch Germany		
MGR	TRADING & FINANCE CO.	105 St. Peter's Street, ST	Hertfordshire AL1 3E		
			3000002708343--2 -12/10/98--01009--002 ****688.75    ****688.75		
			REINSTATEMENT 98		
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.  Signature of Managing Member/Manager  Date <u>Nov. 25, 98</u> Daytime Phone # <u>011-49-211559-291</u> Typed or printed name of signing Managing Member/Manager <u>URSULA S. ROTHSCHILD</u>					

CM