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Neal Kay

(305) 373-7230


P. 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT  FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N01000008318 1. Corporation Name TREES ARE BEINGS, INC.	
2. Principal Office Address 1000 Venetian Way Suite, Apt. #, etc. Suite 2101 City & State Miami Beach, Florida Zip 33139	3. Mailing Office Address 1000 Venetian Way Suite, Apt. #, etc. Suite 2101 City & State Miami Beach, Florida Zip 33139
4. Date incorporated or first used to do business in Florida 11/27/2001	5. FEI Number 02-0832176 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>

05/28/02 94725 017-6560

7. Name and Address of Current Registered Agent Name World Corporate Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 2865 S. Bayshore Drive Suite, Apt. #, Etc. Suite 703 City Miami		State FL Zip Code 33133
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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 <i>Lincoln D. Williams</i> Date <i>12/20/02</i> REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D.P.	Kay, Melanie	1000 Venetian Way, Suite 2101	Miami Beach, FL 33139
D	Kay, Joshua	1000 Venetian Way, Suite 2101	Miami Beach, FL 33139
D	Hedler, Alison M.	1000 Venetian Way, Suite 2101	Miami Beach, FL 33139
10. 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(2)(3), 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: <i>Neal Kay</i> Date <i>12/25/02</i> 305 373 6160 <small>PRINT AND TYPE OR WRITE NAME OF SIGNING OFFICER OR DIRECTOR</small>			

2012

TREES ARE BEINGS, INC.
1000 Venetian Way, Suite 2101
Miami Beach, Florida 33139

December 19, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attn: Reinstatement Division

Re: Trees Are Beings, Inc. (the "Company")

Dear Michelle:

Since we moved, the former cheating landlord refused to give us our mail or our security deposit back, therefore, we regret to say that we did not receive a copy of the rejected letters and other correspondence that you have send us back in June and July.

We have rectified our address change with your division and are currently receiving your correspondence. We attempted to reinstate in late October, but you found another error, I was told.

Enclosed please find resending the forms and this letter in hopes that you reinstate us, especially because we have just been granted the tax-exemption status, and can now start with our non-profit. Please waive any penalty fee.

Should you have any questions, regarding the foregoing, please do not hesitate to contact me at (305) 858-9900.

Sincerely,


Melanie Kay
President