PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR ... REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

N02000004143 DOCUMENT

1. Corporation Name

ARTBEAT FOUNDATION, INC.

Principal Place of Business

Mailing Address

126 SOUTH SHORE DR., #34 DESTIN FL 32541

126 SOUTH SHORE DR., #34

DESTIN FL 32541

FILED

03 OCT 27 PM 2:57

SECRETARY OF STATE ALLAHASSEE, FLORIDA

If above :	addresses are	incorrect in any way, line.th	rough incorrect i	nformation a	nd enter correction below.	REIN	STATEME	:NT_	03	
			<u></u>	iling Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 05/30/2002				
Suite, Apt. #, etc. Suite, Ap			Suite, Apt. #	#, etc.		5. FEI Number Applied For		T		
City & State			City & State		· · · · · · · · · · · · · · · · · · ·	01 - 0730078 Not Applica		Not Applicable		
Zip Country			Zip	Country		6. CERTIFICATE OF STATUS DESIRED of tor a Certificate of Status				
7. Names	and Street Add	dresses of Each Officer and	f/or Director (Flo	orida nonprof	it corporations must list at le	east 3 directors)				
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip			
D	SASSANO, MICHAEL A III			126 SOUTH SHORE DR. #34 50 Surfsong Lane, Pent A			DESTIN FL 32541 Miramar Beach, FL 32550			
D	SASSANO, RONALD L			126 SOUTH SHORE DR. #34 3695 Scenic Highway 98, # 701			DESTIN FL 32541			
D	SASSANO, CHRISTOPHER			70 BATTERY PLACE, APT. #1216- # 817			NEW YORK NY 10280			
D	SASSANO, GINA M			550 BATTERY ST., #1210 1848 1/2 N. Edgemont St., Apt. 5			SAN FRANCISCO CA 94111 Los Angeles, CA 90027			
					J	7-1				
-			-*							
8. Name and Address of Current Registered Agent						9. Name and Address of New Registered Agent				
JOHNSON, MELISSA E					Name					
50 CORTE PALMA						Street Address (P.O. Box Number is Not Acceptable)				
SANTA ROSA BEACH FL 32459					Suite, Apt. #, Etc	Suite, Apt. #, Etc.				
					City			State Zip C	ode	

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.

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. or 617,0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

10/19/03 850-598-6910 Date Daytime Phone #

LAW OFFICES OF MELISSA E. JOHNSON, P.A.

E-Mail: MelissaJEsq@aol.com Cell Phone: (850) 598-6810

Florida

50 Corte Palma Santa Rosa Beach, FL 32459 Phone: (850) 267-0623

Fax: (850) 622-1681

California

1059 Union Street, Suite L San Francisco, CA 94133-2544 Phone: (415) 674-9903

Fax: (415) 674-9903

October 20, 2003

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

Re:

Artbeat Foundation, Inc.

Document Number: N02000004143

Ladies and Gentlemen:

We received your Notice of Administrative Dissolution effective September 19, 2003 and find this to be in error. I phoned the Reinstatement Section to discuss the reasons for this dissolution in light of the fact that we filed our 2003 Annual Report on April 28th of this year and your agency cashed our check for \$61.25 evidencing your receipt of same. The gentleman I spoke with said that your office had sent correspondence in May requesting the corporate Federal Identification Number; however, we never received-this mailing, as we would have most certainly responded to that simple request.

Accordingly, please find enclosed our Application for Reinstatement. Given the circumstances, we request that you waive the reinstatement fee and immediately reinstate the corporate status of Artbeat Foundation, Inc.

Please contact me on my cell phone shown above if you have any questions.

Sincerely,

MELISSA E. JOHNSON