

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 FEB 12 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000005657

1. Corporation Name

THE CHELSEA HOLDING CORPORATION

2. Principal Office Address

9600 W. SAMPLE ROAD

3. Mailing Office Address

Suite, Apt. #, etc.

SUITE #505

Suite, Apt. #, etc.

City & State

CORAL SPRINGS, FL

City & State

Zip

33065

Country

USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

JANUARY 19, 2000

5. FEI Number

52-2331399

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

100028638911
02/12/04--01008--029 **608.75

7. Name and Address of Current Registered Agent

Name

MICHAEL STEINBERG

Street Address (P.O. Box Number is Not Acceptable)
9600 W. SAMPLE ROAD

Suite, Apt. #, Etc.
SUITE #505

City

CORAL SPRINGS

State
FL

Zip Code
33065

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

Michael Steinberg

Date

2-3-04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P,S,D	MICHAEL STEINBERG	3237 NE 5TH COURT	POMPANO BEACH, FL 33062

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(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:

Michael Steinberg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2-3-04

Daytime Phone #

CR2E081 (01/04)

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**THE ACCOUNTING OFFICE OF
RICHARD L. RIESENBERG
644 E. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009**

TELEPHONE 954.458.5514 FAX 954.458.4335

February 3, 2004

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: THE CHELSEA HOLDING CORPORATION
DOCUMENT # P00000005657

GENTLEMEN,

ENCLOSED HERewith IS THE CORPORATE REINSTATEMENT FORM FOR THE ABOVE REFERENCED CORPORATE ENTITY: ON BEHALF OF THE CORPORATION, I AM REQUESTING REINSTATEMENT WITH A FEE OF \$600.00 (THE NORMAL FEE OF \$150.00 PER YEAR SINCE THE CORPORATION WAS DISSOLVED) DUE TO THE FOLLOWING REASONABLE CAUSES FOR DELINQUENCY:

THE CORPORATION WAS FORMED ON JANUARY 19, 2000. THE CORPORATE ADDRESS WAS 19776 E. COUNTRY CLUB DRIVE, AVENTURA, FL 33181 (HENCE, THE CORPORATE ADDRESS WAS THE SAME AS THE CHIEF OFFICER/SOLE SHAREHOLDER).

ABOUT MID-YEAR, THE CORPORATION RELOCATED TO IT'S CURRENT LOCATION: UNION BANK BUILDING, 9600 W. SAMPLE ROAD, SUITE #505, CORAL SPRINGS, FL 33065 AND OPENED UP A BANK ACCOUNT WITH THE UNION BANK IN THE SAME BUILDING.

EACH YEAR THEREAFTER, THE CORPORATION FILED IT'S CORPORATE INCOME TAXES SHOWING THE NEW ADDRESS. HOWEVER, THE CORPORATE OFFICER WAS NOT AWARE OF THE REQUIREMENTS TO FILE THE CORPORATE ANNUAL REPORT BECAUSE HE **NEVER** RECEIVED THE FORMS OR THE NOTICE OF DISSOLUTION. IT WASN'T UNTIL RECENTLY THAT THE BANK, UPON ROUTINE DISCOVERY, FOUND OUT THAT THE CORPORATION WAS ADMINISTRATIVELY DISSOLVED FOR NON-FILING OF THE ANNUAL REPORTS.

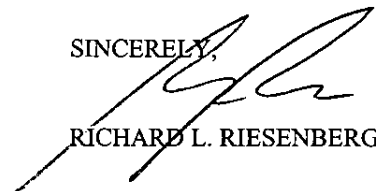
LOOKING BACK IN TIME A COMPANY CALLED **SUNSTATE RESEARCH** PREPARED THE ORIGINAL ARTICLES OF INCORPORATION AND FILED SAME FOR THE CORPORATION. HOWEVER, WHEN SUNSTATE RESEARCH PRESENTED THE DOCUMENTED ARTICLES TO CHELSEA HOLDING CORPORATION, THEY FAILED TO INCLUDE THE LETTER OF TRANSMITTAL WHICH INFORMS NEW

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
February 3, 2004

CORPORATIONS OF THE ANNUAL REQUIREMENTS FOR FILING THE CORPORATE ANNUAL REPORTS (EXAMPLE COPY ATTACHED HEREWITH). THE OFFICERS ARE UNAWARE OF THE DELINQUENCY DUE TO THE FACT THAT THEY NEVER KNEW OF THE OBLIGATION NOR HAVE THEY EVER RECEIVED FORMS.

BASED ON THE AFOREMENTIONED, I AM REQUESTING REINSTATEMENT AND ASK YOU TO ACCEPT \$608.75 AS THE FEE (\$150.00 FOR EACH YEAR AND \$8.75 FOR A CERTIFICATE).

SINCERELY,



RICHARD L. RIESENBERG

CC: THE CHELSEA HOLDING CORPORATION