PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

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Corporation Name

P00000041266

MARC E GOLDSTEIN, INC.

FILED

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

O.

2. Principal Office Address 2870 FLORIDA BLVD. Suite, Apt. #, etc. APT # 2 City & State DELRAY BEACH, FLORIDA		3. Mailing Office Address 2870 FLORIDA BLVD Suite, Apt. #, etc. APT # 2 City & State DELRAY BEACH, FLORIDA								
							5. FEI Number 65 – 0986307	Applied For Not Applicable		
							Zip 334	183	Country USA	Zip 33483
				2	7. Name and Address of Current Registered Agent Name					
•	GOLDSTEIN, MARC Street Address (P.O. Box Number is Not Acceptabl-\ 2870 FLORIDA BLVD									
**	Suite, Ap	t.#,Etc. APT::#2		Andrew Control of the						
i.	City	DELRAY BEACH			State Zip Code FL 33483					
B. I, being Signature of	xf	ne registered agent of the above	e named corporation, an	n familiar with and accept the o	obligations of section 607.0505 or 617.0503, F.S. Date	-				

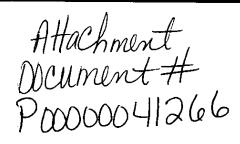
Registered	Agent (V) ((A) REGISTERED AGENT M		Date	
). Name:	s and Street Addresses of Each Officer and/or Director (Florida no	onprofit corporations must list at least 3 directors)		
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	
. D	2870 FLORIDA BLVD, APT #2	Branding and the second se		
	DELRAY BEACH, FL 33483			
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			201.25 -ASL .	
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0.1 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 filling 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)(1), 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:

ND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE A

Daytime Phone #



MARC E GOLDSTEIN, INC. 2870 FLORIDA BOULEVARD., APT #2 DELRAY BEACH, FLORIDA 33483

June 7, 2002

Uniform Business Report Division of Corporations P. O. Box 1500 Tallahassee, Florida 32302-1500

RE: MARC E GOLDSTEIN, INC. FEIN # 65-0986307

Dear Sir or Madam:

Enclosed please find a Uniform Business Reinstatement Form for Marc E. Goldstein, Inc. The company <u>never received</u> the UBR Form for 2001. I called your office to discuss this problem. Pursuant to that conversation I am respectfully asking for an abatement of penalties. Also please find enclosed a check in the amount of \$300 for reinstatement for the year 2001 and 2002.

I want to thank you for all of the help that was given to me. If you have any questions, please contact me at the above telephone number.

Very Truly Yours

Marc E Goldstein

ww.cor01. UBR REINSTATEMENT-LTR