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**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 APR 12 AM 8:00

DOCUMENT # P00000077059

1. Entity Name

Fifth Avenue Acquisition V Corp.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

115 East 57th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1122

City & State

City & State
New York, NY

Zip

Country

Zip
10022

Country
U.S.

REINSTATEMENT

03-04

DO NOT WRITE IN THIS SPACE

MRS

4. FEI Number
65-1032023

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
Thomas J. Craft, Jr., P.A.

Street Address (P.O. Box Number is Not Acceptable)

11000 Prosperity Farms Road

City
Palm Beach Gardens

FL

Zip Code
33401

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Thomas J. Craft, Jr.

04-09-2004

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Ivo Heiden, President and Director
115 East 57th Street, Suite 1122
New York, NY 10022

TITLE
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STREET ADDRESS
CITY-STATE-ZIP

100032464011
04/12/04--01051--007 **300.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Ivo Heiden

04-09-04

(646) 202-9679

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

DATE

DEVELOPER PHONE #

CR2E034B (12/02)

292
FIFTH AVENUE ACQUISITION V CORP.

115 EAST 57TH STREET, SUITE 1122

NEW YORK, NY 10022

PHONE: 646-202-9679

FAX: 646-202-9681

April 9, 2004

Florida Department of State
Division of Corporations
Office of Reinstatement
PO Box 6327
Tallahassee, FL 32314

Re: Fifth Avenue Acquisition V Corp.
P95000076266


To Whom It May Concern:

The undersigned, recently designated president and director of Fifth Avenue Acquisition V Corp., hereby respectfully requests that the Division of Corporations grant a waiver of the reinstatement fee. The corporation did not receive the notice from the Department of Corporations of the intent to dissolve the corporation because the corporation had changed address and closed its former offices. Further, the corporation did not receive the Certificate of Dissolution because of the change of mailing address.

In connection with our review of the corporation's document history on your website, we have determined that the corporation had been dissolved on September 19, 2003.

Please find the enclosed the Uniform Business Report for Fifth Avenue Acquisition V Corp. together with a check of \$300, representing the annual fee of \$150 for 2003 and 2004 for the reinstatement of Fifth Avenue Acquisition V Corp.

Respectfully submitted,



Ivo Heiden, President and Director
Fifth Avenue Acquisition V Corp.