PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT	FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS	02 NOV 18 AM 11: 30
DOCUMENT # POUDO 1. Corporation Name 3640 OCEAN D	00081094 RIVE INC.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
2. Principal Office Address	Suite, Apt. #, etc.	
City & State	SuiteD City & state Plantation 71 Zip Country 33324 USA	4. Date Incorporated or Qualified To Do Business in Florida 5. FEI Number ()5-1037825 CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required
Suite, Apt. #, Etc. City City Suite agent of the at Signature of Registered Agent	h Ocean Drive	400003050714 11/18/0201081008 **150 00 State Zip Code State33019
9. Names and Street Addresses of Each Officer at Titles Name of Officers and/or Director PSTD Peter Tsialiama		ch or City / State / Zip
owed by the corporation have been paid and the on this application is true and accurate, and my standard SIGNATURE:		provided for in chapter 607 or 617, F.S. I further certify that when filling is the requirements of section 607.0401 or 617.0401, F.S., that all fees an exemption under section 119.07(3)(i), F.S. The information indicated er dath. IIISTOD 954.9.294.3.7 Date Deytime Phone #

gr 11/21

3640 OCEAN DRIVE, INC. 606 NORTH OCEAN DRIVE HOLLYWOOD, FLORIDA 33019

November 5, 2002

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

Re:

3640 NORTH OCEAN DRIVE, INC.

F.E.I.N. - 65-1037825

DOCUMENT NUMBER - P00000081094

Dear Sir or Madam:

I am the President of 3640 Ocean Drive, Inc. I recently became aware that my corporation lapsed with the state. Please be advised that the necessary renewal documents were never received by my office. I seem to have a problem receiving much of my mail. Therefore I am changing my mailing address for my corporation to my Accountant's office to avoid any future problems. I have enclosed a reinstatement form to update my company along with a check in the amount of \$ 150.00 for the renewal fee. Please make a note of the new mailing address and adjust your records accordingly.

Based on the foregoing, I respectfully request that you please remove the late filing penalties and accept my reinstatement form. Your help and understanding in this matter would be greatly appreciated.

Sincerely,

Peter Islallamanis

President

Enclosures