

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

02 SEP 23 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000089764

1. Corporation Name

MODERN THERAPEUTICS, INC.
8343 PINES BLVD.
PEMBROKE PINES, FL 33024

2. Principal Office Address

8343 PINES BLVD

3. Mailing Office Address

8343 PINES BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

PEMBROKE PINES, FL

City & State

PEMBROKE PINES, FL

Zip

33024

Country

USA

Zip

33024

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

9/20/2000

5. FEI Number

65-1068653

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

GARY D GELCH

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

350 E. LAS OLAS BLVD.

Suite, Apt. #, Etc.

1440

City

FT. LAUDERDALE

State

FL

Zip Code

33301

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

X *[Signature]*

Date

9/18/02

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
D	BRIAN M. GELCH	8343 PINES BLVD	PEMBROKE PINES, FL 33024

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: X *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/17/02

Daytime Phone #

954 -
437-5414

CR2E081 (9/01)

9/23/02

Robert S. Ellenbogen, CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANT
15450 NEW BARN ROAD, SUITE 308
MIAMI LAKES, FL. 33014

ROBERT S. ELLENBOGEN, CPA

PHONE (305) 557-5266

FAX (305) 823-7631

August 30, 2002

Modern Therapeutics, Inc.
8343 Pines Blvd.
Pembroke Pines, FL. 33024

RE: Corporate Reinstatement


Dear Bruce,

It appears that for the last two years you did not receive the Annual Report for Corporations for Modern Therapeutics, Inc. I see they had an address of 8362 Pines Blvd #249, instead of 8343 Pines Blvd. I contacted Tallahassee and was advised that you must attach a letter on your letterhead, signed by you, indicating that you never received the 2001 and 2002 Annual Report because of an incorrect address shown by them. Please ask that they waive the reinstatement fee because of this. It could cost up to \$900 to reinstate the corporation for two years. Attach this letter to the reinstatement form I am enclosing that must be signed by you and by Gary since he is the registered agent, along with a check made payable to the Department of State for \$300 to:

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

If you have any questions, please call me.

Very truly yours,



Robert S. Ellenbogen, CPA

Encl.

**MODERN THERAPEUTICS, INC.
8343 PINES BOULEVARD
PEMBROKE PINES, FLORIDA, 33024
(954)437-5414**

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

September 17th 2002

To Whom It May Concern:

Recently I was informed that the above mentioned corporation was no longer active. I was also informed that the department of state had an incorrect mailing address of my corporation and that I did not receive the annual report for filing for corporations for years 2001 and 2002 as a result of the incorrect address shown by the department of state. I am requesting that the reinstatement fee be waived as a result of this error as I never had received any of the appropriate mail. I am including a check for \$300.00 to take care of 2001 and 2002 annual report fees. Please make the appropriate address change so this error will not happen again.

Thank you for your cooperation in this matter!

Sincerely,


Bruce M. Gelch