

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

03 OCT 28 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00000108820

1. Corporation Name

LEGACY INTERNATIONAL HOTELS, INC.

2. Principal Office Address

1101 Brickell Avenue

Suite, Apt. #, etc.

Penthouse

City & State

Miami, Florida

Zip

33131

Country

USA

3. Mailing Office Address

1101 Brickell Avenue

Suite, Apt. #, etc.

Penthouse

City & State

Miami, Florida

Zip

33131

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

11/22/2000

5. FEI Number

651058567

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 07

7. Name and Address of Current Registered Agent

Name

Leslie Alan Schere, P.A.

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

1865 Brickell Avenue

Suite, Apt. #, Etc.

Suite #A-207

City

Miami

State

FL

Zip Code

33129-1626

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

[Signature]

REGISTERED AGENT MUST SIGN

Date

10/08/03

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
PTD	Brady, Andre F.	1101 Brickell Avenue, PH	Miami, Florida 33131
VS	Mottage, Solange	1101 Brickell Avenue, PH	Miami, Florida 33131

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:

[Signature] Andre F. Brady

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/10/03

Date

786-425-9050

Daytime Phone #

CR2E081 (1-10-02)

AFFIDAVIT IN SUPPORT
OF REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority personally appeared Andre F. Brady, President of Legacy International Hotels, Inc., a Florida corporation, who upon oath, depose and say:

1. That Andre F. Brady is the President of Legacy International Hotels, Inc, a Florida corporation, hereinafter referred to as "Corporation".

2. That the Corporation was administratively dissolved by the Florida Department of State on September 19th 2003.

3. That the Corporation failed to file its 2003 Annual Report or pay the 2003 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607, because:

a. The 2003 Annual Report from the Florida Department of State was never received by the Corporation; and

b. No written notice was received by the Corporation or its Registered Agent advising the Corporation that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

4. The Corporation through its President, Andre F. Brady, hereby requests that the Florida Department of State reinstate the Corporation upon the payment by the Corporation in the amount of \$150.00 for its 2003 Annual Report fees and the filing of its Corporation Reinstatement Form, which are attached hereto and made a part hereof by reference.

5. Legacy International Hotels, Inc. satisfies the requirements of the Florida Statutes 607.0401.

6. No further ground or grounds exist for the administrative dissolution of the Corporation.

FURTHER AFFIANT SAYETH NAUGHT.

Dated this 10th day of October 2003.

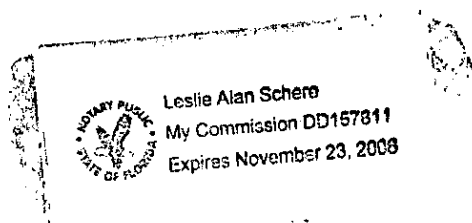
LEGACY INTERNATIONAL HOTELS, INC.

By Andre F. Brady - Pres.
Andre F. Brady, President

SWORN TO AND SUBSCRIBED before me on this 10th day of October 2003,
by Andre F. Brady, President of Legacy International Hotels, Inc., a Florida corporation,
who is personally known to me, or who has produced to me well known as
identification.

[Signature]
Notary Public at Large

My commission expires:



THIS INSTRUMENT PREPARED BY:
LESLIE ALAN SCHERE, P.A.
1865 Brickell Avenue
Suite A-207
Miami, Florida 33129-1626
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