PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS 02 NOV -5 PM 3: 36



1. Corporation Name

METAMORP	HECISE,	INC.
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Principal Place of Business

Mailing Address

1500 NW 113 WAY

1500 NW 113 WAY

PEMBROKE PINES FL 33026

PEMBROKE PINES FL 33026

2002	V	B	R	
4. Date Incorporated or Qualified				

that above addresses are incorrect in any way, line through incorrect information and enter 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If						4 Cata Issuer	water an Own Heart	V		.	
2. New Principal Office Address, if Applicable 3. New Mail				ing onicorto	ng Onice Address, ii Applicable		Date Incorp To Do Busir	01/09/	01/09/2001		
· _ · ·		Suite, Apt. #,	•			5. FEI Number		- ,, ,	, , , , , , , , , , , , , , , , , , , 	ied For	
			City & State	0				269064		 	Applicable
Zip		Country	Zip		Countr	у	6. CERTIFICATE	OF STATUS DESIRED		dditional F Certificate	ee required of Status
7. Names a	nd Street Add	dresses of Each Officer and	or Director (Flo	rida nonprofit	corpora	ations must list at lea	ast 3 directors)				
Title(s)	2	Name of Officers and/or Directors		Street Add Officer and							
Director	LISP	1 DMOSKIN		1200 1	U ∪ _ ::::::::::::::::::::::::::::::::::::	113 WAY		JEMB ROLE	PINES	, FLA	33026
		,						6000 C	0 881 1001(478 102 *	3 € **158.
							11/0	6/0201001-	002	**158	.75
											<u> </u>
8. Name and Address of Current Registered Agent KLEIN, MARK H ESQ 1424 S ANDREWS AVE, STE 100 FT LAUDERDALE FL 33316					9. Name and Address of New Registered Agent Name MARK H KLEIN, ESQ Street Address (P.O. Box Number is Not Acceptable) 771 WEST & AKLAND CARK BLVD Suite, Apt. #, Etc. 122 City SULCISE State Zip Code FL 33357						
10. I, being	appointed the	registered agent of the abo	1	oration:jam fa	miliar wi	th and accept the ot	oligations of Section	on 607.0505, F.S. or 6	17.0505, F.S		

11. 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 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)(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 of Registered Agent

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REGISTERED AGENT MUST SIGN

CR2E040 (8/02)

Law Offices BRAWER, KLEIN & MANDELL, LLP

7771 West Oakland Park Boulevard Atrium West Building, Suite 122 Sunrise, Florida 33351

MARC II. BRAWER
Admitted to Florida and New York Bars
Fellow of American Academy of Matrimonial Lawyers
Board Certified in Marital and Family Law
Certified Family Mediator
MARK H. KLEIN
Certified Family Mediator
HOLLIS E. MANDELL

954/749-0066, telephone 954/572-0327, facsimile

Of Counsel JUDITH A. HOMKO RICHARD D. SEAY

November 4, 2002

Via Federal Express Delivery

Corporate Access, Inc. ATTN: GLENDA 236 East 6th Avenue Tallahassee, FL 32303

Re: Metamorphecise, Inc.

Dear Glenda:

Pursuant to our recent telephone conversation, enclosed is an Application for Reinstatement for the above-referenced entity. As we discussed, our client never received any notice of her annual dues being due. As a matter of fact, the Certificate of Administrative Dissolution or Revocation was the first notice our received from the Secretary of State regarding the above entity.

Therefore, pursuant to our recent telephone conversation, enclosed is a check in the amount of \$158.75 payable to the Secretary of State (\$150.00 for the reinstatement fee, rather than the normal \$750.00 reinstatement fee, due to our client not receiving previous notice of her annual dues, plus \$8.75 for a Certificate of Good Standing). Also enclosed is a check in the amount of \$25.00 payable to Corporate Access for your fee in handling this Reinstatement.

Please provide the Certificate of Good Standing directly to our office (a return Federal Express Atbill is enclosed) and we will forward same to our client.

Thank you for your assistance in this matter.

Singerely,

Saundra K. Geer, Assistant to MARK H. KLEIN, ESQUIRE

Enclosures

cc: Client