PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| <u> </u> | |
|-------------|--|
| APPLICATION | |
| REINS DIZUM | |
| REINSTATION | |

FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P01000010267

1. Corporation Name

THE LAW OFFICES OF SPENCER G. MORGAN, P.A.

Principal Place of Business

Mailing Address

777 BRICKELL AVENUE SUITE 1114

777 BRICKELL AVENUE SUITE 1114

MIAMI FL 3313

FILED

02 NOV 15 AM 10: 11

TALLAHASSEE, FLORIDA



| 2. New Principal Office Address, If Applicable 44 WEST Flager Street Suite, Apt. #, etc. 3. New Mailing Office Address, If Applicable 44 WEST Flager Street Suite, Apt. #, etc. | | | st flagt | s, If Applicable | Date Incorporated or Qualified To Do Business in Florida 01/26/2001 | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|----------------------------------|---------------------|----------------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------|-------------------------------------------------------|
| 2556 | | City & State | City & State | | 5. FEI Nu | umber - 1072393 | Applied For Not Applicable |
| M) 4 Zip 3.3 | S 130 Country SA | <u>Μίκι</u> ^{Zip} ζί | | untry | 6. | \$8.7 | 5 Additional Fee require r a Certificate of Status |
| | and Street Addresses of Each Office | | <u>'</u> | porations must list at I | east 3 directors | s) | |
| Title(s) | Name of Office and/or Direct | | 3 | Street Address of Ea Officer and/or Direct | | City / Sta | te / Zip |
| | | 777 BRICKELL AVENUE SUITE 1114 | | MIAMI FL 33131 | | | |
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| | | | | | | 1 121 | |
| - | 8. Name and Address of C | urrent Registered Age | ent | _ | 9. Name a | nd diress of New Registered A | gent |
| MORG | AN, SPENCER G | | | Name | | B | |
| 777 BRICKELL AVENUE SUITE 1114 MIAMI FL 33131 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | Suite, Apt. #, Etc. | | | |
| | | | | City | | State FL | Zip Code |
| 0. I, being | appointed the registered agent of | the above named corpo | oration, am familia | r with and accept the | obligations of S | Section 607.0505, F.S. or 617.0505, | , F.S. |
| | | $\overline{}$ | | | | | |
| Signature of Registered | | LATURE | REO | UIRED | | Date 10/28/ | , 05 |
| | ` | REGISTERED AG | ENT MUST SIGN | l | | | |

SIGNATURE: SIGNATURE AND THE OR BRINTED NAME OF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/28/02

late Davtir

THE LAW OFFICES OF

SPENCER G. MORGAN, P.A.

COURTHOUSE TOWER 44 W. FLAGLER STREET SUITE 2550 MIAMI, FLORIDA 33130

Spencer G. Morgan

Telephone: 305.423.3800 FACSIMILE: 305.423.3801 EMAIL: smorganlaw@spencermorganlaw.com

VIA U.S. MAIL

November 4th, 2002

Florida Department of State Attn: Division of Corporations Annual Report / Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

Re: Corporation Name

Law of offices of Spencer G. Morgan, P.A.

FEI Number

65-1072392

Registered Agent

Spencer G. Morgan, Esq.

To whom this may concern:

We are in receipt of your certificate of administrative dissolution or revocation to be effective, as of October 4th, 2002. This document indicates that this action was taken as a measure for failure to file the 2002 corporation annual report / uniform business report.

As an active member of the Florida Bar, I recognize the importance of producing such document (s) in a timely fashion. However, our office never received the notices to file the uniform business report (UBR) or any rejection letter. We would request that you waive the reinstatement fees and all associated penalty fees. Please provide a written verification of reinstatement as soon as possible. Please contact my office immediately if you have any questions.

Very Truly Yours,

Spencer G. Morgan, Esq.

SGM/ vmr