PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

DOCUMENT # P01000032552



## FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

04 MAY 28 AM 9: 20

SCURLIANT OF STATE TALLAHASSEE, FLORIDA

1. Corporation Name						
2111 HOLDINGS, INC.						
mark						
_						
2. Principal Office Address 8341 NW 64 STREET	<b>3.</b> Mailing Office A 8341 NW 64 S		10-20 THE PROPERTY OF THE			
Suite, Apt. #, etc.	Suite, Apt. #, etc.	<u> </u>	# 11P88.00 0 0 0 0 CO			
'			4. Date Incorporated or Qualified To Do Business in Florida 3/30/2001			
City & State	City & State		5. FEI Number Applied For			
MIAMI, FL.	MIAMI, FL.		04-3652607   Not Applicable			
Zip Country USA USA	Zip -33166	Country	CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status			
4	7. Name	and Address of Curren	ent Registered Agent			
Name EFREM FIGUEIR	RA.					
Street Address (P.O. Bo 8341 NW 64 STF	ox Number is Not Acceptable)		400037389174			
Suite, Apt. #, Etc.			400037389174 05/28/0401003006 ***450.00			
City			State Zip Code			

	MIAMI		FL	33166	
8. I, bein Signature Registered		s of section 607.0505 or 617.0503, F.S.  Date 5/4/04			
9. Name	es and Street Addresses of Each Officer and/or Directo	r (Florida nonprofit corporations must list at least 3 direc	ctors)		
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
P	EFREM FIGUEIRA	8341 NW 64 STREET	MIAN	ИI, FL. 33166	
VP	MARGARITA DE FIGUEIRA	8341 NW 64 STREET	MIAN	/II, FL. 33166	<u></u>
VP	ELENA P. FIGUEIRA	8341 NW 64 STREET	MIAN	MI, FL. 33166	
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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 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: 9

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/4/2004

305-418-4727

Date

Daytime Phone #

CR2E081 (01/04)

## 2111 MARK HOLDINGS, INC.

May 4, 2004

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

Attention: Reinstatement Department

Dear Sir or Madam:

Please note that our company did not receive the renewal notice for year 2002. Enclosed find a reinstatement form and a check for \$ 450.00. I thank you for your cooperation on this matter and for waiving any late fees.

Sincerely,

Efrem Figueira President