PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPAR Secretai DIVISION OF C		OL MAY 13 PM 12: 26						
DOCU 1. Corporati SHAI S.		1000043315								
18851 NE 29 AVENUE 188			3. Mailing Office Address 18851 NE 29 AVENUE Suite, Apt. #, etc.		REI	REINSTATEMENT 03-04				
City & State AVENTURA, FL Zip Country			City & State AVENTURA, FL Zip Country		5. FEI N. 65-113	4. Date Incorporated or Qualified To Do Business in Florida 05/01/01 5. FEI Number 65-1134652 Not Applicable				
33175	US		33175	us		CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status				
	3		7. Name and	Address of Current R	egistered Agent					
	Name									
8. I, being a Signature of Registered A	appointed the registere		ue named corporation, am		pt the obligations of			#	CR2E081 (01/04)	
9. Names	and Street Addresses		d/or Director (Florida nonpi			rs)				
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip			
Р	SHAI ELMALIAH		11851	11851 NE 29 AVENUE		AVEN	AVENTURA, FL 33175			
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this rein owed by	estatement application, y the corporation have	the reason for diss been paid and the	iver or trustee empowered colution has been eliminate names of individuals listed ignature shall have the sai	d, the corporate name I on this form do not qui	satisfies the requirer alify for an exemption	nents of section	607.0401 or 617.04	01, F.S., that al	fees	
SIGNAT		AND TYPED OR PR	SHA	ALELMALIAH PFICER OR DIRECTOR		3 / // Date	104 Days	ime Phone #		

SHAI S.I. INC. 18851 NE 29 AVNUE AVENTURA, FL 33175

5-10-04

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: P01000043315 Reinstatement

To Whom It May Concern:

It has just come to my attention that my corporation has been administratively dissolved for not filing a 2003 Uniform Business Report.

My mailing address had changed and I never received my renewal documents. As such, I would like to request an abatement of any penalties that I may be assessed.

Enclosed is a blank reinstatement form which I have filled out with my updated information as well as a check for \$300.00 in order to cover the filing fees for 2003 and 2004.

Please accept this in full satisfaction of my filing requirements.

Thank you,

Shai Elmaliah President