PLEASEREADALLINSTRUCTIONSBEFORECOMPLETINGTHISFORM. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **FLORIDADEPARTMENTOFSTATE** CORPORATION SecretaryofState 03 OCT 28 AM 8: 00 REINSTATEMENT DIVISIONOFCORPORATIONS P01000061969 DOCUMENT # 1. Corporation Name KNIGHTSBRIDGE, INC 400024604634 11/12/03--01014--029 **150,00 2. Principal Office Address 3. Mailing Office Address 1824 HARBOR VIEW GAJE 4. Date Incorporated or Qualified To Do Business in Florida City & State 5. FEI Number Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED | for a Certificate of Status 7. Name and Address of Current Registered Agent Name Hollander Suite, Apt.#, Etc. City 8. I, beingappointed the registered agent of andaccepttheobligationsofsection607.0505or617.0503.F.S. Signatureof RegisteredAgent 9. NamesandStreetAddressesofEachOfficerand/orDirector(Floridanonprofitcorporationsmustlistatleast3directors) Nameof StreetAddressofEach Officer and/or Director Titles City/State/Zip Officers and/or Directors 1824 HAKMOR VIEW CIRCLE NOSTON 14 HAKUBVIEN CIRCLE WESTON

10. I certify that I arm 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:

STATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 $P \circ A$

10/21/03

13 3:5-275-3

HOLLANDER & ASSOCIATES

Accountants & Consultants

11410 North Kendall Drive, Suite 207 Miami, Florida 33176 Tel (305) 275-2557 Fax (305) 275-2588

October 21, 2003

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

Ref: Knightsbridge, Inc.

To Whom It May Concern:

This letter is in reference to the above. WE contacted the Division of Corporations last week to inform you that the above did not receive the affinal report. Enclosed please find the annual report we downloaded from <u>WWW.Sunbiz.org</u>, along with the filing fee disclosed of \$ 150.00. The corporate address was changed last year, and a letter was sent to the state to inform them of this change.

Should you have any questions, please feel free to contact me at your convenience.

Very truly yours,

Mark J. Hollander