


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
 JUNE 16, 2003
 DIVISION OF CORPORATIONS
 03 JUL 16 PM 3:35

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P01000088317

1. Corporation Name
 2455 DEL LAGO DRIVE, INC.

2. Principal Office Address 1036 Seasage Dr. Suite, Apt. #, etc.		3. Mailing Office Address 1036 Seasage Dr. Suite, Apt. #, etc.	
City & State Delray Beach, Fl.		City & State Delray Beach, Fl.	
Zip 33483	Country USA	Zip 33483	Country USA

4. Date Incorporated or Qualified To Do Business in Florida: 9/7/01

5. FEI Number: 020679294

6. CERTIFICATE OF STATUS DESIRED: **XX**

Applied For: Not Applicable

\$9.75 Additional Fee required for a Certificate of Status.

7. Name and Address of Current Registered Agent

Name: Mark Alsentzer

Street Address (P.O. Box Number is Not Acceptable): 1036 Seasage Drive

Suite, Apt. #, Etc.: 600021382736

City: Delray Beach, State: FL Zip Code: 33483

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: *Mark Alsentzer* Date: 7/2/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
VP	Mark Alsentzer	1036 Seasage Dr.	Delray Beach, Fl. 33483
SEC	James L. LaVallee	109 SE 13th Ave.	Ft. Lauderdale Fl. 33301
CHM	Thomas H. Krips, Jr.	317 E. Acre Dr.	Plantation, Fl. 33311
PIS	Louis Paolino	2525 Del Mar Place	Ft. Lauderdale, Fl. 33301

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 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)(f), 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: *Mark Alsentzer* 7/2/03 954-461-5222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Mark Alsentzer Daytime Phone #

July 2, 2003

Division of Corporations
Tallahassee, Florida

RE: 2455 Del Lago Drive, Inc.

Gentlemen:

Our company did not receive the Annual Report forms for 2002 or 2003 as our address was changed and therefore we are requesting that this corporation please be reinstated. Enclosed is the Corporation Reinstatement form together with a check in the sum of \$308.75, representing payment of Annual Report Fees for 2002 and 2003 and \$8.75 for a Certificate of Good Standing.

Thank you for your cooperation in this matter.

Very truly yours,

2455 DEL LAGO DRIVE, INC.

BY


MARK ALSENTZER

1036 Seasage Drive

Delray Beach, Fl. 33483
