102

	PLEASE RE					
CORPORATION REINSTATEMENT		Sec	PARTMENT OF STA		FILED	
DIVISION OF CORPORATIONS			04 NOV -2 PM 12:	04 NOV -2 PM 12: 13		
1. Corporation I		0967	SECRETARY OF ST. TALLAHASSEE, FLO	SECRETARY OF STATE TALLAHASSEE, FLORIDA		
MANDALAY HOLDINGS, INC.				30004275415 11/15/0401069009 **	:3 ⊭150.00	
2. Principal Office Address 1150 NW 72ND AVE		3. Mailing Office		REINSTATEMEN	104	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
0.00				4. Date incorporated or Qualified To Do Business in Florida 10/17/2001		
City & State MIAMI FL		City & State MIAMI FL		5. FEI Number 65-1146233	Applied For Not Applicable	
^{Zip} 33126	Country USA	Zip 33126	Country	6. CERTIFICATE OF STATUS DESIRED S8.75 Addition a Certificate of Status Desired Services	itional Fee required	
		7. Name	and Address of Current Re	egistered Agent		
	IDNEY Z. BRODIE					
St 7:	reet Address (P.O. Box Nurr 270 NW 12TH STRE	nber is Not Acceptable)				
Si Pi	uite, Apt. #, Etc. H-1					
C				State Zip Code 33155		
8. I, being appo	Millia X/	i the above named corporation	n, am familiar with and accep	pt the obligations of section 607.0505 or 617.0503, F.S. Date 11-01-04		

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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T

SIGNATURE:

	Street Address (P.O. Box Number is Not Acceptable 7270 NW 12TH STREET	*)				
	Suite, Apt. #, Etc. PH-1					
	City MIAMI		State Zip Code 33155			
8. 1, bein Signature Registered	of Agent Billing / Valle	rporation, am familiar with and accept the obligations of sec	tion 607.0505 or 617.0503, F.S. Date 11-01-04	CR2E081 (01/04)		
9. Name	es 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			
PS	RAFAEL REYES	7300 SW 117 TERR	MIAMI FL 33156			
Р	ALEJANDRO LAPO	5025 COLLINS AVE 10TH FLOOR	MIAMI FL 33140	÷		
Т	DANIEL MIRANDA	11045 SW 73CT	MIAMI FL 33156			
this n	einstatement application, the reason for dissolution has b	e empowered to execute this application as provided for in ceen eliminated, the corporate name satisfies the requirement induals listed on this form do not qualify for an exemption util have the same legal effect as if made under oath.	nts of section 607.0401 or 617.0401, F.S., that a	all fees		

Daytime Phone #

11-01-04

.... 282

TO: DIVISION OF CORPORATION P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED OUR ANNUAL REPORT FORM FOR 2004 FROM YOUR OFFICE TO PAY THE UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,

RAPAEL REYES

PRESIDENT