

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1042

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 OCT -7 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000107448

1. Corporation Name
INTELLISOL, INC.

2. Principal Office Address
100 N. BISCAYNE BLVD.

Suite, Apt. #, etc.
STE. 1100

City & State
MIAMI, FLORIDA

Zip Country
33132 USA

3. Mailing Office Address
100 N. BISCAYNE BLVD.

Suite, Apt. #, etc.
STE. 1100

City & State
MIAMI, FLORIDA

Zip Country
33132 USA

500041813485
10/12/04--01028--004 **150.00

REINSTATEMENT 64

4. Date Incorporated or Qualified
To Do Business in Florida 11/07/2001

5. FEI Number
650498760

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
STEVE E. AMSTER

Street Address (P.O. Box Number is Not Acceptable)
1445 ALEGRIANO AVE.

Suite, Apt. #, Etc.

City
CORAL GABLES

State Zip Code
FL 33146

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

Steve E. Amster

REGISTERED AGENT MUST SIGN

Date 10-06-04

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
PSTD	STEPHEN P GANT	2850 COCONUT AVE., #17	MIAMI FL 33133
D	STEVE E. AMSTER	1445 ALEGRIANO AVE.	CORAL GABLES FL 33146

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)(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:

Steve E. Amster

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-06-04

Date

Daytime Phone #

CR2E081 (01/04)

FILED

2 of 2

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

04 OCT -7 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 THE FIRST NOTICE FOR THE YEAR 2004 FROM YOUR OFFICE TO PAY THE ANNUAL FEE. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS COMPANY 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,

Steve E. Amster

STEVE E. AMSTER
DIRECTOR