## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

20	003		DEPARTMENT OF STATE Secretary of State rision of corporations	03	FILED DEC 31 AM 9	÷ 55
	DOCUMENT # P02000041582 1. Corporation Name				PRETARY OF STA AMASSEE, FLOR	IC.
Mian	mi Beach Open Imaging	Holding	s, Inc.	1	·	
Z. Principal Office Address 3. Making			Office Address	12/31	0002590 /03010670	4 (45 17 **150,00
2290	0 10th Ave. North	Same			•	_iev
Sulte, Apt.	#, etc.	Sulte, Apr. 17	Sultan, Apr. 55, etc.		rated or Qualified	
City & State	•	City & State		S. FEI Number	as an riones Apr:	1 17, 2002
Lake Worth, FL		Same		82-054	12442	Applied For Not Applicable
<i>Z</i> ip 3346	Country .	Zip Commo	Country	G. CERTIFICATE O	F STATUS DESIRED   397	5. Adeil onal Pee roquired
3340	51 USA	Same	Same Name and Address of Current Regists			er a Estrates de est Statue
Michael S. Singer  Street Address (P.O. Sax Number is Not Acceptable) 3801 PGA Boulevard  Suite, Apt s. Etc. Suite 604  City Palm Beach Gardens  State Top Code FL 33410  8. I, being appointed the registered spent of the Thorse named corporation, am familiar with and accept the obligations of section 607.0505 or 817.0503, F.S.  Signature of Registered Agent  REGISTERED AGENT MUST SIGN						
Ties	as and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)  Name of Street Address of Each					
1 7/100	Officers and/or Directors	Officer and for Direct			City / Stells	/ZIP
D/CEO	Michael D. Hoffman		2290 10th Ave. North		Lake Worth, FL 33461	
D	Richard A. Sarner, N	1.D.	2290 10th Ave. North		Lake Worth, FL	33461
D	Neal Saul	eal Saul 2290 10th Ave. Nort		th	Lake Worth, FL 33461	
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					T. Lews !	7/04
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 807 or 817, F.S., I Audier certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the disposate name satisfies the requirements of section 807.0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this application is true and accurate, and my signal related have the same legal effect as if mode under cert.  SIGNATURE:  SIGNATURE AND TYPES OR PRINTED MAKE OF SIGNATURE DISPOSED AND EXPECTOR  Date  Daylore Phone 8						
		co mine As c	TOTAL OF SECULOR	D	men Celyon	

Michael D. Hoffman, Chief Executive Officer

## MIAMI BEACH OPEN IMAGING HOLDINGS, INC. 2290 10th Avenue North Lake Worth, FL 33461

December 29, 2003

## VIA FEDERAL EXPRESS

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

> Miami Beach Open Imaging Holdings, Inc.—Corporation Reinstatement; Re: Request to Waive Reinstatement Fee

Dear Sir or Madam:

Enclosed is a Corporation Reinstatement (the "Reinstatement") for Miami Beach Open Imaging Holdings, Inc., a Florida profit corporation (the "Corporation").

Please be advised that the Corporation never received its 2003 Uniform Business Report ("UBR") or any notice that the Corporation was being dissolved. While the Corporation had been receiving mail at its former address without fail, the Corporation now receives mail at the address listed in the Reinstatement. Thus, please ensure that the Corporation's current address is correctly reflected in your records.

Because the Corporation never received the UBR nor notice of dissolution, it respectfully requests that the \$600.00 reinstatement fee be waived. In anticipation of the Division waiving this fee because the UBR was never received, enclosed is a check payable to 'Department of State' for \$150.00 covering the 2003 UBR and corporate supplemental fees.

Accordingly, please reinstate the Corporation as soon as practicable and waive the reinstatement fee. Thank you for you consideration of the Corporation's request.

Very truly yours, MIAMI BEACH/OPEN IMAGING HOLDINGS, INC., a Florida corporation

Michael S. Singer, Authorized Agent

Enclosures