PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

					—		La line	g Land Barr		
CORPORATION REINSTATEMENT			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		ATE	2005 JUL 18 AM 10: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA				
DOCUMENT # P02000044885 1. Carporation Name							TALLAHAS	SEE'L FOIL	•	
	RICH	H INVESTMENT	PROPERTIES	, INC.						
2. Principal Office Address 1214 Laird Street			3. Mailing Office Address 1214 Laird Street			REINS	STATEM	ENT O	13-D	5
Suite, Apt. #, etc.			Suite, Apt. #, etc.		<u> </u>	4. Date Incorporated or Qualified				
City & State			City & State			To Do Business in Florida 4/18/2002				
Key West, Fl.			Key West, Fl.		5	FEI Number		A	pplied For	
Zip 330	30	Country US	Zip 33040	Country US	6	6. CERTIFICATE DE STATUS DESIRED \$8.75 Additio		\$8.75 Additional for a Certification		
7. Name and Address of Current Registered Agent										•
	Name Steven A. Weinberg, Esq.									
	_ · · · · · · · · · · · · · · · · · · ·									
	7805 S.W. 6th Court 07/19/0501002002 **450 (00	
	Suite, Apt. #, Etc.									
	City	Plantatio	n				State Zip Code 33	324		
8. I, being	appointed the	registered agent of the abor-	ve named corporation, am f	amiliar with and acco	ept the oblig	ations of section	n 607.0505 or 617.0503	3, F.S.		CR2E081 (10/02)
Signature of Registered Agent							Date 7/13	3/05	-	2E081
		RE	GISTERED AGENT MUST	SIGN						ñ
9. Names	and Street A	ddresses of Each Officer and	Vor Director (Florida nonpro	fit corporations mus	t list at least	3 directors)				l
Titles		Name of Officers and/or Directors		Street Address Officer and/or			City	/ State / Zip		
PD	Richa	rd German	12	14 Laird	Stree	et	Key West,	F1. 33	040	
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	l									
this reli owed b	nstatement ap by the corpora	officer or director or the rece optication, the reason for diss tion have been paid and the true and accurate, and my s	olution has been eliminated names of individuals listed of ignature shall have the same	, the corporate name on this form do not que legal effect as if m	satisfies the ualify for an e ade under or	e requirements exemption Unde ath.	of section 607.0401 or (er section 119.07(3)(i), F	517.0401, F.S., th F.S. The information	at all fees on indicated	
SIGNA		IGNATURE AND TYPED OR PR		FICER OR DIRECTOR		7/1	0/05 305 Date	7-255-50 Daytime Phone #	792	

HE LAW FIRM OF

FRANK • WEINBERG • BLACK, P.L.

July 13, 2005

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn: Reinstatement Dept.

RE: Rich Investment Properties, Inc.

Our File: 8312.000

JAY R. BESKIN DAVID W. BLACK STEVEN W. DEUTSCH STEVEN C. ELKIN CARA-JENNA FLEEKOP **NEIL G. FRANK** E. J. GENEROTTI BRUCE HURWITZ LEE F. LASRIS JOEL MARTIN McTAGUE SHAWN L. MICHAELSON RANDY J. NATHAN CYNTHIA L. SHERR MARC A. SILVERMAN ROBERT T. SLATOFF STEVEN A. WEINBERG

Dear Sir/Madam:

Please be advised that shortly after my client formed the above-referenced corporation, he relocated the business to Key West, Florida. Accordingly, the notification to file the Annual Report was never received and the time had expired for the post office to deliver to the new address. As a result, Rich Investment Properties, Inc. was administratively dissolved in 2003 for failure to file the Annual Report.

Upon communication with a representative of the Division of Corporations, I have been advised that the fee to reinstate this corporation was \$450.00. Enclosed herewith please find the completed Corporation Reinstatement form along with my client's check in the amount of \$450.00 representing the required filing fee.

Please file the enclosed reinstatement at your earliest convenience and provide confirmation to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

Steven A. Weinberg,

for the Firm

SAW/km

Encls.