

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 SEP 14 AM 8:00

DOCUMENT # P02000047868

1. Corporation Name

NEW WORLD DIRECT, INC.

REINSTATEMENT 03-04
MIRB

2. Principal Office Address

6538 COLLINS AVENUE

Suite, Apt. #, etc.

216

City & State

MIAMI BEACH, FL

Zip

33141-4694

Country

USA

3. Mailing Office Address

6538 COLLINS AVENUE

Suite, Apt. #, etc.

216

City & State

MIAMI BEACH, FL

Zip

33141-4694

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

5/1/02

5. FEI Number

04-3675273

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

JOSHUA BORDEN

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

6538 COLLINS AVENUE

Suite, Apt. #, Etc.

216

City

MIAMI BEACH

State

FL

Zip Code

33141-4694

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

[Signature]

REGISTERED AGENT MUST SIGN

Date

9-07-04

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
P	JOSHUA BORDEN	6538 COLLINS AVENUE #216	MIAMI BEACH, FL 33141-4694

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:

[Signature]

JOSHUA BORDEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-06-04

Date

1-877-692-9898

Daytime Phone #

CR2E081 (01/04)

2 of 2

NEW WORLD DIRECT, INC.

New World Direct, Inc.
#216
6538 Collins Ave.
Miami Beach, FL 33141

Florida Dept. of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

August 6, 2004

To Whom It May Concern:

I recently discovered that my Florida corporation, "NEW WORLD DIRECT, INC." (P02000047868) was dissolved because the corporation had not paid the annual report fees for 2003 and 2004.

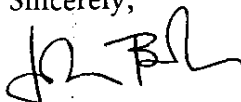
We moved in 2003 from the corporate filing location to our current facilities, and the correspondence requesting payment was never forwarded to us. I immediately called 850-245-6059, the number posted on your website, when I discovered the dissolution, and spoke with a Ms. Peterson, who advised me to:

- a.) Mail the corporate reinstatement form with the correct address,
- b.) Include a check for \$300, representing the two years of unpaid fees, and
- c.) Provide a letter describing the situation to have the reinstatement fee waived.

Attached please find the forms and a check for \$300, I hope this is sufficient to have the corporation reinstated and the address changed so we will be able to receive all future correspondence from your office. If there is anything else I can do, or if you would like to reach me, please do not hesitate to contact me either at the contact information provided above, or by phone, at toll free 1-877-692-9898.

Thank you very much for your patience and understanding.

Sincerely,



Joshua Borden
President