

JAN-02-2004 13:18

PLEASE READ ALL INSTRUCTIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>PO2000048868</u> 1. Corporation Name			
EMS COMMUNICATIONS, INC.			
2. Principal Office Address 100 Lincoln Rd. Suite, Apt. & etc. Suite 944 City & State Miami Beach, FL. Zip 33139		3. Mailing Office Address City, Apt. & etc. City & State Zip Miami-Dade	

REINSTATEMENT 03-04

7. Name and Address of Current Registered Agent Name James Melillo Street Address (P.O. Box Number is Not Acceptable) 100 Lincoln Road Suite, Apt. & etc. Suite 944 City Miami Beach, FL		State FL Zip Code 33139
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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0405 or 617.0303, F.S. Signature of Registered Agent _____ Date _____ REGISTERED AGENT MUST SIGN			
9. Name and Street Address of Each Officer and/or Director (Florida non-profit corporations must list at least 3 directors)			
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
D	James Melillo	100 Lincoln Rd, Ste. 944,	Miami Beach, FL.
			300027529648 01/26/04--01005--023 **150.00
			300027529648 01/26/04--01005--024 **150.00
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., and 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: <u>James Melillo</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date _____ Expiry Date _____	

LAW OFFICES
CHARLES H. GELMAN, P.A.
1025 INGRAHAM BUILDING
25 SOUTHEAST 2ND AVENUE
MIAMI, FLORIDA 33131

TELEPHONE

(305) 579-9100

TELEFAX

(305) 577-4969

M E M O R A N D U M

To: Secretary of State
From: Charles H. Gelman, P.A.
Date: December 31, 2003
Re: Reinstatement

Gentleman:

This office has been retained by EMS Communications, Inc. in connection with the above-referenced matter.

Our client never received from the Secretary of State a renewal notice for the year 2003. It recently discovered that it was involuntarily dissolved in September 19, 2003.

Based upon the foregoing, it encloses a reinstatement form, a check for \$150.00 together with its request to waive your normal \$600.00 reinstatement fee.

Thank you for anticipated cooperation.

Yours truly,



Charles H. Gelman

Misc :20031231a