

JAN-02-2004 13:18

PLEASE READ ALL INSTRUCTIONS

P.02

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P02000059998</u>			
1. Corporation Name CANAL-EX, INC.			
2. Principal Office Address 100 Lincoln Rd. Suite, Apt. #, etc. suite 944 City & State Miami Beach, FL Zip 33139		3. Mailing Office Address Suite, Apt. #, etc. City & State Zip Country	

FILED

04 JAN 8 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400028280164
02/05/04--01031--004 **150.00

REINSTATEMENT 03-04

7. Name and Address of Current Registered Agent	
Name <u>James Melillo</u>	
Street Address (P.O. Box Number is Not Acceptable) <u>100 Lincoln Road</u>	
Suite, Apt. #, Etc. <u>Suite 944</u>	
City <u>Miami Beach,</u>	State <u>FL</u> Zip Code <u>33139</u>

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of Registered Agent _____ Date _____

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)		
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director
D	James Melillo	100 Lincoln Rd., Ste 944, Miami Beach, FL 33139

10. I certify that I am an officer or director or the receiver or trustee concerned 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)(b), 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: J R Melillo _____ Date _____ Expiry Date _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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LAW OFFICES
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(305) 579-9100

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(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 Canal-Ex, 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