


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

04 MAR 18 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P02000084497			
1. Corporation Name LA PERLA 1406 CORP			
2. Principal Office Address 3092 NE 210th TERRACE		3. Mailing Office Address 3092 NE 210TH TERRACE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State AVENTURA, FL		City & State AVENTURA, FL	
Zip 33180-3613	Country	Zip 33180-3613	Country

REINSTATEMENT

03-04

100028737831
02/13/04--01039--010 **150.00

4. Date Incorporated or Qualified To Do Business in Florida	
5. FEI Number 54-2066736	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent			
Name DANIEL GINSBERG			
Street Address (P.O. Box Number is Not Acceptable) 3092 NE 210th TERRACE			
Suite, Apt. #, Etc.			
City AVENTURA		State FL	Zip Code 33180

100028737831
03/23/04--01118--019 **150.00

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: *Daniel Ginsberg* Date: 02/04/2004

REGISTERED AGENT MUST SIGN

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	GINSBERG, DANIEL	2092 NE 210 TERRACE	AVENTURA FL 33180
V	BOGANI, HUGO	2092 NE 210 TERRACE	AVENTURA FL 33180
S	RUBINSZTEIN, SAMUEL	2092 NE 210 TERRACE	AVENTURA FL 33180
T	WEINSTEIN, ILAN	2092 NE 210 TERRACE	AVENTURA FL 33180

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)(f), 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: *Daniel Ginsberg* Date: 02/04/2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (01/04)

Accounting Office
KIM MARKS, C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANT
11900 Biscayne Boulevard - Suite 290
North Miami, Florida 33181-2726

Toll Free USA: 888-895-5815
Internet: KimCPA@ix.netcom.com

Tel: (305) 895-5815
Fax: (305) 895-6273

February 4, 2004

Division of Corporations
Uniform Business Report Filings
PO Box 6327
Tallahassee, FL 32314-6327

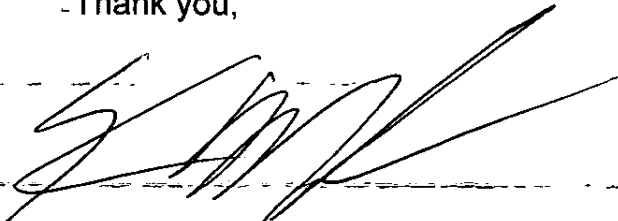
Re: LA PERLA 1406, CORP. P02000084497
UBR 2003

Enclosed please find a check in the amount of \$150.00 for renewal of the corporation.

We are requesting an abatement of the late filing penalty. The owner never received any prior notice or filings until she checked her status on the Internet and then received the Notice of dissolution.

We appreciate any courtesy extended to this corporation.

Thank you,



Kim Marks CPA