

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

10/2

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

04 MAY -5 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000090526

1. Corporation Name

Miami Chemical Group, Inc.

2. Principal Office Address

433 Plaza Real

Suite, Apt. #, etc.

Suite 275

City & State

Boca Raton, FL

Zip

33432

Country

USA

3. Mailing Office Address

Same as #2

Suite, Apt. #, etc.

City & State

Zip

Country

**4. Date Incorporated or Qualified
To Do Business in Florida**

8/20/02

5. FEI Number

521167702

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

03-04

7. Name and Address of Current Registered Agent

Name

James L. Weintraub

REINSTATEMENT

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

Presidential Circle, 4000 Hollywood Blvd., Suite 435 S.

Suite, Apt. #, Etc.

435 S.

City

Hollywood

State

FL

Zip Code

33021

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

3/12/04

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
D	Ricardo H. Miyares	433 Plaza Real, Suite 275, Boca Raton, FL	33432
S	James L. Weintraub	Presidential Circle, 4000 Hollywood Blvd, 435 S.	Hollywood, FL 33021

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] Registered Agent, Sec.

Date

3/12/04 561-452-

1233

Daytime Phone #

James L. Weintraub

BS

CR2E081 (01/04)

JAMES L. WEINTRAUB, P. A.
4000 Presidential Circle, Suite 435 S.
Hollywood, Florida 33021
(954) 962.1166 (Office)
(954) 962.1779 (Fax)
(561) 452.1233 (Cell)

March 16, 2004

Department of State
Division of Corporations
PO Box 6327
- Tallahassee, FL 32314

Re: Miami Chemical Group, Inc.

Please be advised that I represent Miami Chemical Group, Inc.


Miami Chemical Group, Inc. never received an Annual Report Form and was administratively dissolved last year.

It is hereby respectfully requested that the \$600.00 Reinstatement Fee therefore be waived.

Enclosed you'll find a duly executed Corporate Reinstatement Form and a check for \$300.00 which covers the filing fees for 2003 and 2004.

If there are any problems or questions, please do not hesitate to contact me.

Sincerely,


James L. Weintraub