


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P020000 93433 1. Corporation Name ETZ Property, Inc.			
2. Principal Office Address 5499 N. Federal Highway Suite, Apt. #, etc. Unit R City & State Boca Raton Florida Zip 33487 Country USA		3. Mailing Office Address 5499 N. Federal Highway Suite, Apt. #, etc. Unit R City & State Boca Raton Florida Zip 33487 Country USA	

FILED

03 NOV -7 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
 500024509505
 11/07/03--01052--023 **150.00
REINSTATEMENT 03

4. Date Incorporated or Qualified To Do Business in Florida		8/28/03
5. FEI Number -	42-1550456	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 MICHAEL R. TIEZZI		
Street Address (P.O. Box Number is Not Acceptable) 377 NW 6th Court		
Suite, Apt. #, Etc.		
City Boca Raton	State FL	Zip Code 33432

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

REGISTERED AGENT MUST SIGN

Date

10/27/03

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
PSTD	MICHAEL R. TIEZZI	5499 N. Federal Highway Unit R	Boca Raton, FL 33487

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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRJ081 (10/02)

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MICHAEL J. QUAREQUIO
ATTORNEY AT LAW

JAY MARK BUILDING • SUITE 100
500 SOUTHEAST 6TH STREET
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 524-3324
FACSIMILE (954) 779-1767

ALSO ADMITTED NEW YORK BAR

October 30, 2003

Florida Department of State,
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Corporate Reinstatement
ETZ Property, Inc.**

Dear Sir or Madam:

Enclosed you will please find a "Corporation Reinstatement" form completed in connection with the above referenced Florida, for-profit corporation. Also enclosed, you will please find a check in the amount of \$150.00. As you are aware, this corporation was administratively dissolved in September of 2003 for failure to file its annual report.

You will please note that the corporation changed its principal address in late 2002 to 5499 North Federal Highway, Unit R, Boca Raton, Florida 33487 from its previous address and the administrative staff of the corporation failed to follow-up on the annual corporate filings which were never forwarded to the new address, and never received.

In any event, the enclosed \$150.00 represents the annual fees for the year 2003 for the corporation. We have been advised that with a showing of "good cause" shown for the reason of the dissolution, the reinstatement fee would be waived. It is intended that the demonstrated, change of address will satisfy this requirement.

If anything further is required in connection with this matter, please feel free to contact the undersigned.

Very truly yours,



MICHAEL J. QUAREQUIO, ESQ.
Attorney for the Corporation

MJQ/ck
Enc.