PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING FILES FORM.

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CORPORATION FILE REINSTATEMENT		Sec	FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		R-4 AMII: 46 RETARY OF STATE A AHASSEE, FLORIDA		
DOCUMENT # P02000097327 1. Corporation Name				TALL	AHASS		
EDWARD J. RUBENS CO INC.							
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	al Office Address 16TH TERRACE	1	3. Mailing Office Address SAME		300029861383 03/04/0401016013_**300.00		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		REINSTATEMENT (77 - 26			
	.,			4. Date Incorporated or Qualified To Do Business in Florida 09/05/02			
City & State		City & State		5. FEI Number Applied For			
FT LAUDERDALE FL				45-05176		Not Applicable	
^{Zip} 33304	BROWARD	Zip	Country	6. CERTIFICATE		Additional Fee required Certificate of Status	
7. Name and Address of Current Registered Agent							
	Name DANIEL B RUBENS						
	Street Address (P.O. Box Number is Not Acceptable) 724 NE 16TH STREET						
	Suite, Apt. #, Etc.						
i	City State Zip Code						
	FT. LAUDERDAL				FL 33304		
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					Date 02/18/04		
	, And the second	EGISTERED AGENT	MUST SIGN			<u> </u>	
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		
DP.\$	DANIEL B RUBENS		724 NE 16TH TERR		FT. LAUDERDALE, FL 33304		
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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 filling 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 pend 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: MN RUBENS 02/18/04 954-761-7088							
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #							

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Edward J Rubens Co Inc. 724 NE 16th Terr Ft. Lauderdale, FL 33304

Wednesday, February 18, 2004

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

To Whom it May Concern:

Enclosed is a check for \$300 along with the corporation reinstatement form for 2003 and the annual report for 2004.

This corporation is operated by myself and my wife. We had been traveling a good part of last year and don't remember ever receiving any of the annual reports for filing. We were just apprised of the fact that the Corporation had been statutorily dissolved.

Based on the foregoing I would appreciate if you can reinstate the corporation and waive the penalty.

Sincerely,

Daniel Rubens, Pres