FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 2007 DEC -7 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04000013254

1. Corporation Name

MIRAGE REST.CORP.

W07-57947

REINSTATEMENT 06-07

CR2E081 (1/07)

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
4460 N.FEDERAL HWY.	ALLIED MANAGEMENT
Suite, Apt. #, etc.	Suite, Apt. #, etc. 232 W. 48TH. ST.
City & State LIGHTHOUSE POINT, FL	City & State NEW YORK, NY
Zip / Country 33064 / USA	Zip / Country 10036 / USA

4. Date Incorporated or Qualified To Do Business in Florida: 1-16-2004

5. FEI Number: 51-0496479 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $0.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: CAPOTE, BEATRIZ M

Street Address (P.O. Box Number is Not Acceptable): 799 BRICKELL PLAZA

Suite, Apt. #, Etc.: #700

City: MIAMI | State: FL | Zip Code: 33131

☑ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

Please Refund $60 - Waived

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 12-7-07

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
PRES	FITZPATRICK, PETER D	232 W. 48TH. ST. SUITE 4	NEW YORK, NY 10036
V.PRES	DWYER, THOMAS F	232 W. 48TH. ST. SUITE 4	NEW YORK, NY 10036

100125 7594
11/26/07--01046--005 **900.00

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 contained in Chapter 119, 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: _____ 11-16-07 212 986-0104

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

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