PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR ~ REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

06 APR -6 AM 7: 15

TALE SHADGEF, FLORIDA

חחכו	INJENIT#	P04000138803
1 16 16 .5		- PHAHAO I KRRA 3

1 Corporation Name WESTON 2004 INVESTORS MANAGEMENT, INC.

Principal Place of Business

2500 Weston Road,

Suite 505

Weston, Florida 33331

Mailing Address

2500 Weston Road

Suite 505

Weston, Florida

33331

H above a	addroones are i	neorrect in any way, line th	rough incorrect in	oformation a	nd enter c	orrection beli	low (REINS	A	I Chang		00	
If above addresses are incorrect in any way, line thro		3. New Mailing Office Address, If Applicable 2500 Weston Road			iow.	Date Incorporated or Qualified To Do Business in Florida							
2500 Weston Road		Suite, Apt. #, etc.				10/07/04							
Suite, Apt. #, etc. 404		404				5. FEI Number					Applied For		
City & State		City & State									1		
Weston, Florida		Weston, Florida				6.			Programme and		Not Applicable		
Zip Country		1 '		Country	uto.			TE OF ST	ATUS DESIRED	☐ \$8.75 A	dditio	nal Fee required	
33331 Broward		33331 B1		Brow	oward						Additional Fee required a Certificate of Status		
7. Names	and Street Add	iresses of Each Officer and	or Director (Flo	rida nonprof	fit corporat	tions must lis	st at lea	st 3 directors)					
Title(s)	2	Name of Officers and/or Directors		3 (De	Offi	eet Address o icer and/or D e Post Office	irector		4		City / State /	Zip	
D Roy D. Oppenheim		2500 Westo Suite 404			on Road	l			Weston,	Florio	đa	33331	
				Dare									
								9 C 04/19.	00C 06-	1 709 5 -01034	906 003 **	:300	. 00
	8. Name	e and Address of Current	Registered Age	nt -			•	9. Name and	Addres	s of New Reg	istered Ager	nt	
Legal Information Services, Inc.				ĺ	Name Legal Information Services, Inc.								
2500 Weston Road, Suite 505					Street Address (P.O. Box Number is Not Acceptable) 2500 Weston Road								
Weston, Florida 33331					Suite, Apt. #, Etc.								
		1			:	City	Vest				State Zi	ip Cod 333	
10. I, being Signature o Registered	of	registered agent of the ab	ove named corpo			h and accept	t the ob	oligations of Sect		.0505, F.S. te			
		ration owes the Personal Prope			30.	<u>\</u>	Yes	□ No □]	(See	other side for on intangible		nation
12. I certify this rein	that I am an of statement appl	ficer or director or the rece lication, the reason for diss	iver or trustee en olution has been	npowered to eliminated, t	execute t	his applicatio ate name sa	on as pi itisfies t	rovided for in cha	apter 60 s of sec	07 or 617, F.S. iion 607.0401 :	I further certi or 617.0401,	ify that F.S., t	when filing hat 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A Desime Phone 91106 (Balhahali



March 29, 2006

Secretary of State Tallahassee, Florida

Re: Reinstatement of WESTON 2004 INVESTORS MANAGEMENT, INC.

Dear Sir or Madam:

Please be advised that the suite number was incorrectly entered by the State upon filing the above referenced corporation. Therefore, we <u>have not</u> been receiving our Annual Report forms and we inadvertently did not file the annual fees.

Therefore, I would appreciate you waiving the penalty and we are enclosing herewith \$300.00 for the reinstatement.

Please call with any questions.

Sincerely,

Røy D. Oppenheim

/tac

Roy\Reinstatement Letter 03-28-06.wpd