PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 1012

CORPORAT REINSTATEM			Secretary	RTMENT OF STATE ry of State corporations	0.5	FIL!			
DOCUMENT # P04000139806 1. Corporation Name					05	05 DEC 30 MH 10: 56			
EMPort	House, a	tac.		٠.					
2. Principal Office Address			3. Mailing Office Address	12/30/		2514143 54020 **300. R2E081 (8/05)	. 00		
Suite, Apt. #, etc. 221			Suite, Apt. #, etc. 2/	2011e, Apt. #, etc.			ulified 10-8-04	$\overline{}$	
City & State			City & State Hallen da	5. FEI Number	ness in Florida r	₹ Ar	pplied For ot Applicable		
Zip FC	FC Brown rd		^{Zip} 33089	33089 Brower 6		CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required for a Certificate of Status			
			7. Name and /	Address of Current Register	red Agent				
Name	Say E. UllChill								
Street A	Street Address (P.O. Box Number is Not Acceptable) 238 Holyword BWS.								
Suite, Ap	Suite, Apt. #, Etc.							_	
City	lywood	7		State Z	Zip Code 33°20	┨ _			
8. I being appointed t	the register	/	·	n familiar with and accept the o	obligations of sectio				
Signature of Registered Agent		MI	EGISTERED AGENT MUST	it sign		Date	122901	<i>,</i>	
9. Names and Street	Addresses	s of Each Officer and	d/or Director (Florida nonpr	rofit corporations must list at le	east 3 directors)				
Titles	Name of Street Address of Eacl Officers and/or Directors Officer and/or Director						City / State / Zip		
Rest Anton & J. Rivery 1000 Portion Dr. #221 Hollen Lake, Re 33009									
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					· 1	- 11 J	101		
				NOT THE RES		55200	<u> </u>		
			j kustib						
this reinstatement owed by the corpo	application pration have	n, the reason for dissore been paid and the r	solution has been eliminated names of individuals listed (to execute this application as ed, the corporate name satisfied on this form do not qualify for me legal effect as if made unde	es the requirements of an exemption under	of section 607 er section 119.	7.0401 or 617.0401, F.S., the	at all fees on indicated	
SIGNATURE:	SIGNATUR	E AND TYPED OR PRI	RINTED NAME OF SIGNING OF	FFICER OR DIRECTOR		Date	Daytime Phone #		

Pheron

EMPORIUM HOUSE INC. 1000 Parkview Drive, #221 Hallandale, FL 33009

December 29, 2005

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Corporate Reinstatement - Emporium House, Inc.

Dear Sir or Madam:

Please be advised that I am the President of Emporium House, Inc. Enclosed with this letter, please find my Corporate Reinstatement Application and a check payable to Florida Department of State in the amount of \$300.00. Said check represents the fee for the reinstatement of my Corporation.

I did not receive any notice for my 2005 corporate renewal. Therefore, it is requested that you waive the late fee in association with a late filing due to the fact that I did not receive any previous notice.

If you have any questions concerning this letter, please feel free to contact my attorney, Jay E. Auerbach, Esq. at 954-921-1517.

Very truly yours,

Antonio J. Rivera