

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

08 OCT 23 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

AMIR AND RASSOL INVESTMENTS INC.

P05000093521

2. Principal Office Address - No P.O. Box #

20801 NW 2 ND AVENUE

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

Zip

33169

Country

USA

3. Mailing Office Address

9710 STIRLING ROAD

Suite, Apt. #, etc.

101

City & State

COOPER CITY, FL

Zip

33024

Country

USA

900137209919

10/23/08--01024--009 **300.00

900137209919

10/23/08--01024--010 **150.00

REINSTATEMENT

06-08

4. Date Incorporated or Qualified
To Do Business in Florida

06/30/2005

5. FEI Number

20-3080464

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

☐ 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.

7. Name and Address of Current Registered Agent

Name

RASSOL MORTEZAI

Street Address (P.O. Box Number is Not Acceptable)

20801 NW 2 ND AVENUE

Suite, Apt. #, Etc.

City

MIAMI

State

FL

Zip Code

33024

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 09/11/08

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
P	RASSOL MORTEZAI	9710 STIRLING ROAD, STE# 1	COOPER CITY, FL 33024
VP	AMIR ABRISHAMI	9710 STIRLING ROAD, STE # 1	COOPER CITY, FL 33024

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:

Rassol Mortezaei

RASSOL MORTEZAI

09/11/08

954-435-7272

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/23

2 of 2

AMIR AND RASSOL INVESTMENTS, INC.
9710 STIRLING ROAD, STE # 101, COOPER CITY, FL 33024

September 10, 2008

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

RE: ADMINISTRATIVE DISSOLUTION – AMIR AND RASSOL INVESTMENTS, INC

Dear Sir / Madam:

I noticed from the website that my Corporation “**AMIR AND RASSOL INVESTMENTS, INC**” **Document Number # P05000093521** has been Administratively Dissolved for non-filing of Annual Report on 09/15/2006. We have never received any notice of renewal or any communication from the Department of State.

I spoke with your representative on September 05, 2008. As per the instructions received, I am enclosing a check for \$ 450.00 for each year 2006, 2007 & 2008. Since we did not get any notice of renewal, I hereby request you to please waive any penalty imposed on us.

Should you have any questions, please call me at (954) 270 7849.

Very truly,



RASSOL MORTEZAI