FILED Jun 10, 2008 8:00 am Secretary of State

DOCUMENT # P05000096251  1. Entily Name SOUTHERN SEA HOLDINGS CORP.								05-01-2008	3 90199 (	)05 ***	150.00	
Principal Place of Business Mailing Address												
1300 BRICKI Miami, FL 3			1300 BRICKELL AVENUE MIAMI, FL 33131				13928	1	MIN ANTON	M11: U 411:		
2. Principal P	lace of Busin	ness - No P.O. Box #	3. Mailing Address									
Suite, Apt.			Suite, Apt, #, etc.			04302008	Chg-P	CR2E034				
Clty & State			City & State				4. FEI Number  APPLIED FOR 212747942   Applied For Not Applicable					
Zip		Country	Zip 🔰	Coun	ntry		5. Certificate	of Status Desired		8.75 Ack	ditional	
	6. Name	and Address of Curren	t Registered Agent		Name e		7. Name and	Address of New Ro	gistered Ag	ent		
SANCHEZ, MILAGROS A 1300 BRICKELL AVENUE MIAMI, FL 33131						Street Address (P.O. Box Kumber is Not Acceptable)  STORY OF THE CHELL AVE.						
					City		<u>.</u>	·	F* 1	Zin Cod	e. > .	
8. The above	named entit	V Submits this statement	or the purpose of changing its	ragister	<u> </u>	U IC.		th in the State of Elec	FL ida Lamilar	33	73/	
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FIL After M	E NOW!!! by 1, 200	FEE IS \$150.00 8 Fee will be \$550	9. Election Campai .00 Trust Fund Confi		ncing 🔲	\$5. Add	CO May Be ad to Fees					
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accuracy with all other like empowered.												
SIGNAT		The					4/30	100 3	cs 32)	-100	or	

# ATTACHMENT

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

0050000902 Date of this notice: 06-05-2008

Employer Identification Number: 26-2747943

Form: SS-4

Number of this notice: CP 575 A

SOUTHERN SEA HOLDINGS CORP 1300 BRICKELL AVE MIAMI, FL 33131

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 26-2747943. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

06/05/2008

After our review of your information, we have determined that you have not filed tax returns for the above-mentioned tax period(s) dating as far back as 2006. Please file your return(s) by 06/20/2008. If there is a balance due on the return(s), penalties and interest will continue to accumulate from the due date of the return(s) until it is filed and paid. If you were not in business or did not hire any employees for the tax period(s) in question, please file the return(s) showing you have no liabilities.

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election. See Form 8832 and its instructions for additional information.

#### IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, Election by a Small Business Corporation.

## ATTACHMENT

(IRS USE ONLY) 575A

06-05-2008 SOUT B 999999999 SS-4

# P05000096251

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, Electronic Choices to Pay All Your Federal Taxes and Publication 4248, EFTPS (Brochure). If you need to make a deposit before you receive your Welcome Package, please visit an IRS taxpayer assistance center to obtain a Federal Tax Deposit Coupon, Form 8109-B. To locate the taxpayer assistance center nearest you, visit the IRS Web site at http://www.irs.gov/localcontacts/index.html. Note: You will not be able to obtain Form 8109-B by calling 1-800-829-TAXFORMS (1-800-829-3676).

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents (payroll service providers) are available to assist you. Visit the IRS Web site at www.irs.gov for a list of companies that offer IRS e-file for business products and services. The list provides addresses, telephone numbers, and links to their Web sites.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

### IMPORTANT REMINDERS:

- \* Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.
- $\star$  Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- \* Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub. Thank you for your cooperation.

Keep this part for your records.

CP 575 A (Rev. 7-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 A

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Your	Telephone	Number	Best Time	to Call	DATE	OF THIS	NOTICE:	06-05-2008	
(	)				EMPLOY	YER IDE	NTIFICATI	ON NUMBER:	26-2747943
					FORM:	SS-4		NOBOD	

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

SOUTHERN SEA HOLDINGS CORP 1300 BRICKELL AVE MIAMI, FL 33131