

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

04/10/02

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 MAR 26 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40603

1. Corporation Name

Key North Corp.

2. Principal Office Address
329 Granello Avenue

3. Mailing Office Address
329 Granello Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Coral Gables, FL

City & State
Coral Gables, FL

Zip
33146

Country
USA

Zip
33146

Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida 09/23/1992

5. FEI Number
65-0357709

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
United States Registered Agents, Inc.

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

Suite, Apt. #, Etc.

City
Coral Gables

State
FL

Zip Code
33146

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 3-3-04

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
D	Antonietta Lenzi	329 Granello Avenue	Coral Gables, FL 33146

000031292510
03/26/04--01100--018 **300.00

REINSTATEMENT *03/04*

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 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

3/4/04
Date

Daytime Phone #

CR2E01 (01/04)

329 Granello Avenue
Coral Gables, FL 33146

Telephone 305 461-4400
Telecopier 305 461-4403

J L Hofmann & Associates, P.A.

Certified Public Accountants

March 22, 2004

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

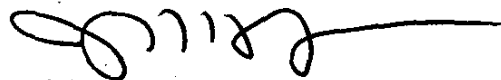
Key North Corp. - Document Number P40603

It was just brought to our attention that the 2003 Annual Report was not filed with the Florida Department of State for the above-referenced corporation. We did a search on Sunbiz.gov and realized that the mailing address is incorrect. The address currently on record is an old address and for some reason the 2003 Report was not forwarded to the new address.

Based on the above, we respectfully request that all penalties be waived for the filing of the 2003 Annual Report. We have enclosed a check in the amount of \$300 to cover the 2003 and 2004 filing fees, along with a completed Reinstatement Report with the new address.

If you have any questions, or need any additional information, please contact us.

Sincerely,



John L. Hofmann

Enclosures