PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THE FORM.

CORPORATION REINSTATEMENT OLO FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS DOCUMENT # P9300067034 1. Corporation Name LEOMAR MIAMI, INC. 2. Principal Office Address 819 LINCOLN ROAD Suite, Apt. #, etc. SAME Suite, Apt. #, etc. SAME					O3 JUN -9 AH IO: 0 I SECHLOSS OF STATE TALLAMAS EE. FLORDA			
City & State	BEACH, FL	City & State SAME		To Do Busi		orida	Applied For	
Zip 33139	Country	Zip SAME	Country	6. CENTIFICATE OF STATUS DESIDED \$8.75 Additional Fee rec		Not Applicable		
7. Name and Address of Current Registered Agent								
DOUGLAS STRATTON, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN ROAD Suite, Apt. #, Etc. 2A City MIAMI BEACH					500020681905 06/09/0301054025 **)50.00 State Zip Code FL 33139			
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 06/06/2003							CONCENSION (1970)	
9. Names and Street Addresses of Each Officer and 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			
PRES	LEONARD MARCHINI	819 LI	819 LINCOLN ROAD		MIAMI BEACH/FL/33139			
VP	MARIO PATRONI	819 LII	819 LINCOLN ROAD		MIAMI BEACH/FL/33139			
	·							
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 may signature and have the same legal effect as if made under oath. SIGNATURE: 06/06/2003 305 674 0350 Daytime Phone #								



May 30, 2003

Florida Department of State
Secretary of State
Department of Corporations
Attention: Corporation Reinstatement
PO Box 6327
Tallahassee, FL 32314

RE: Document No. P9300067034

To whom it may concern:

It has recently come to our attention that our corporation, document number referenced above is not current and has been subsequently dissolved.

The reason why it was dissolved is unclear to us, however, it is evident that the Uniform Business Report was not filed in the last 2 years due to to non-receipt.

Please accept our apologies and accept our check No. 5705 in the amount of \$450.00 for the reinstatement fee.

Thank you in advance for your assistance and understanding.

Very truly yours,

Mario Patroni

Vice President, Director

Enclosure