

DEC-12-1996 17:46

EMPIRE CORPORATE KIT

APPROVED
AND
FILED

P. 02



APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1996 DEC 13 PM 2:00 00017468

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name and Mailing Address of Corporation DOCUMENT # 993000069229

Versani South Beach, Inc.
201 11th Street
Miami Beach, FL 33139

2. If Address in Block 1 is different from that of the current
address of the corporation, the address of the corporation can be changed only
by filing an amendment.

Address
Address
City and State
Zip Code

3. Date incorporated or Chartered
in Do Registry to Florida
10-3-93

4. FEI Number
65-0643100

FEI Number Applied For
FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRED

5. Names and Street Addresses of Each Officer and/or Director

Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director (Do NOT list P.O. Box Number)	City and State
Pres./CEO	Arafat (Ralph) Mansour	304 Mulberry St. FLM	New York, NY 10012

REINSTATEMENT 94-96

SCC 12-13-96

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

Shirone Hayashi
601 11 Street #4
N. Miami Beach, FL 33139

8. Name and Address of Your Preferred Agent under Option

Jonathan Kurry, Esq.
4000 Hollywood Blvd.,
Suite 350, North Tower
Hollywood, FL 33021

9. I hereby appoint the registered agent of the above named corporation, and hereby consent to accept the jurisdiction of the State of Florida, F.A.

Signature of Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 12/11/96

10. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box (See other side for instructions on Intangible Tax.)

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 189.032, Florida Statutes. Yes No (See other side for instructions on Intangible Tax.)

12. I certify that I am an officer or director of the recorder or licensee concerned by this application as provided for in chapter 609 or 617, F.S. I further certify that when filing this application, I have provided the reason for the corporation's failure to file the required annual report or 617, F.S., and that all fees owed by the corporation have been paid. The information reported on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature: *[Signature]* Date: 12-19-96 Page # 205 674, 9595

Prepared By: Jonathan Kurry
4000 Hollywood Blvd.
Suite # 350, North Tower
Hollywood, FL 33021
954-962-8889
FBN. 0993913

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: VERSANI SOUTH BEACH, INC.

AUDIT NUMBER.....H96000017468

DOC TYPE.....CORPORATION REINSTATEMENT

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

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