PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE FILED CORPORATION Secretary of State REINSTATEMENT 04 OCT -6 AM II: 16 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P93000075750 1. Corporation Name CARIBBEAN AFFAIRS, INC. 2. Principal Office Address 3. Mailing Office Address 1750 COMMODORE BLVD 1750 COMMODORE BLVD: -Suite: Apt.-#.-etc.---Suite Apt. #. etc. 4. Date Incorporated or Qualified SUITE 2204 SUITE 2204 To Do Business in Florida 10/27/199 City & State City & State 5. FEI Number Applied For COCOA BEACH FL COCOA BEACH F Not Applicable 65-0452813 Country Zip \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 32931 US 32931 US 7. Name and Address of Current Registered Agent ALFREDO RAMOS Street Address (P.O. Box Number is Not Acceptable) 1750-COMMODORE BLVD s the gold to constitue positions with the few for the **SUITE 2204** City '\* COCOA BEACH CR2E081 (01/04 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. Registered Agent X REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each City / State / Zip -fittes Officers and/or-Directors -Officer and/or Director ALFREDO RAMOS 1750 COMMODORE BLVD. #2204 COCOA BEACH. FL \*\*\*450.00 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 filling 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. DIRECTOR (704) 655-9415 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

## **IMBER & COMPANY**

## Certified Public Accountants

1031 North Miami Beach Boulevard North Miami Beach, Florida 33162 August 23, 2004 Phone: (305) 949-8361 (800) 829-3279

Fax: (305) 956-5131

Email: imber@imberandcompany.com

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

Re:

Caribbean Affairs, Inc.

Employer ID # 65-0452813

Dear Sir or Madam:

We are enclosing a Reinstatement Form for this corporation along with a check for \$450. We are requesting that you accept the \$450 to cover corporate registration for 2002, 2003 and 2004 and not the reinstatement fee for the following reason: Taxpayer's previous address was 8005 SW 107<sup>th</sup> Avenue, #212, Miami, Florida 33173. The new address is 1750 Commodore Boulevard, Suite 2204, Cocoa Beach, Florida 32931. The Company moved in the latter part of 2001 and the mail was not forwarded to the new address. As this is the first time this has happened, we would appreciate your acceptance of this payment of \$400.

Thanking you in advance for your consideration in this matter.

Very truly yours,

IMBER & COMPANY

Barry A. Umber

Certified Public Accountant

BAI:rcl Enclosures

cc: Alfredo Ramos