
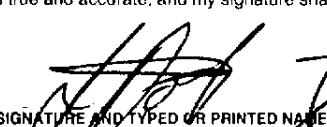


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS		FILED 98 MAY -6 AM 10:49 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # 294000023943					
1. Corporation Name TOP ASSURANCE INTERNATIONAL, INC.					
Principal Place of Business NEW ADDRESS 3969 NE 163rd Street		Mailing Address North Miami Beach, FL 33160			
If above addresses are incorrect in any way, line through incorrect information and enter correction below.					
2. New Principal Office Address, If Applicable same as above		3. New Mailing Office Address, If Applicable same as above		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
City & State		City & State		6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	
Zip	Country	Zip	Country		
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4		
D	DEMETRE POLITIS	SAME AS ABOVE	SAME AS ABOVE		
			700002522137--8 -05/13/98--01091--010 ****715.00 ****715.00		
			5.12-98		
8. Name and Address of Current Registered Agent DEMETRE POLITIS 3969 N.E. 163rd Street NORTH MIAMI BEACH, FL 33160			9. Name and Address of New Registered Agent Name DEMETRE POLITIS Street Address (P.O. Box Number is Not Acceptable) 3969 N.E. 163rd Street Suite, Apt. #, Etc. NORTH MIAMI BEACH City State Zip Code FL 33160		
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent  REGISTERED AGENT MUST SIGN Date 4/27/98					
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> (See other side for information on intangible tax.)					
12. 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:  Demetre Politis 4/27/98 305-949-2855 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2ED40 (12/96)

(2)

April 27, 1998

Division of Corporations
ATT: Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314

RE: TOP ASSURANCE INTERNATIONAL INC.,
20801 BISCAYNE BOULEVARD
SUITE 455
MIAMI, FL 33180

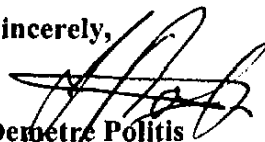
Dear Sir:

As an aggrieved director of a now inactive Florida sub-chapter S Corporation, I am seeking to resolve and clarify an apparent mutual misunderstanding or miscommunication. The posted principal and mailing address of the aforementioned company has been obsolete since 1994. The actual current corporate residence is now situated at 3969 Northeast 163rd Street, North Miami Beach, Dade County, Florida, 33160.

I previously verbally articulated this new information to a Division of Corporations Assistant. Yet to this day, my new corporate address has not been duly noted or filed. The telephone assistant never directed me to update the Reinstatement Section with a formal document. I fear I may not have received crucial mailings from Tallahassee. Through counsel, I only recently discovered to my shock and dismay that my company has been administratively dissolved.

Due to my innocent mistake, I am enclosing herewith a check for \$715.00 to reinstate the subject corporation. It is my sincere belief that I should not incur a penalty to redress this misunderstanding. Your prompt attention to this matter is appreciated.

Sincerely,



Demetre Politis
President, Secretary & Treasurer
Top Assurance International, Inc.