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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -8 AM 8:00

DOCUMENT # P9 50000 16779

1. Corporation Name

LPA International, Inc.

2. Principal Office Address

1321 Alton Rd.

Suite, Apt. #, etc.

City & State

Miami Beach

Zip

33139

Country

USA

3. Mailing Office Address

1321 Alton Rd.

Suite, Apt. #, etc.

City & State

FLORIDA

Zip

33139

Country

USA

REINSTATEMENT 03
MRS

4. Date Incorporated or Qualified
To Do Business in Florida

02-28-1995

5. FEI Number

65-0580302

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

LPA International, Inc. Luther Simon (HU)

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

1321 Alton Road

Suite, Apt. #, Etc.

City

Miami Beach

State
FL

Zip Code

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

Luther Simon
REGISTERED AGENT MUST SIGN

Date 10/31/2003

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
President	LUTHER SIMON	1321 ALTON Rd.	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 my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Luther Simon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/31/2003
Date

305-673-0719
Daytime Phone #

CR2E081 (10/02)

LPA

292

October 16, 2003

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

RE: LPA International, Inc. Corporate Annual Report 2003 and Reinstatement form

Doc# P9 50000 16 779

To Whom It May Concern:

Dear Sirs:

Last week we were made aware that our corporation was listed as "Inactive" in your records. We called your office and were informed that this was due to the fact that you had not received from us the required Annual Report for 2003. We therefore asked that you mail us the reinstatement form. We received the reinstatement form (see attached) and noticed that even though it has the right address, it shows the wrong corporation in the delivery address. We again called your office to inform them of this and to find out what happened to our forms and they informed us that the forms were sent to another address. Probably our Annual Corporate Report for 2003 for LPA International Inc. was in this way lost, it was sent to the wrong address. We were told that because this was done, we do not have to pay the late fee and that we would only be responsible for an amount of \$150.00.

Therefore, enclosed please find our completed reinstatement form and our check in the amount of \$150.00.

Please check and correct your records so that they reflect our correct address (1321 Alton Road, Miami Beach, FL 33139) and by this way we can be assured that our 2004 Corporate Annual Report will be mailed to this address.

Thank you,

Haydee Ullfig
Haydee Ullfig
Office Manager

L a n e P e t t i g r e w A s s o c i a t e s

A r c h i t e c t s a n d I n t e r i o r D e s i g n e r s

1321 Alton Road
Miami Beach, Florida
USA 33139
tel: 305-673-0719
fax: 305-531-8742

The Sands
Bay Road,
New Town
Basseterre,
St. Kitts, W.I.

Francis Compton Building
5th Floor, Waterfront
Castries, St. Lucia, W.I.
P. O. Box RB 2384
tel: 758-450-8795/98
fax: 758-450-8797

Visit our website: www.lanepettigrew.com
E-mail: mail@lanepettigrew.com