1. Corporation Name SHRPIRO & ZARIKIAN, INC. 1. Corporation Name SHRPIRO & ZARIKIAN, INC. 1. Corporation Name SHRPIRO & ZARIKIAN, INC. 1. 1. Corporation Name SECRETARY OF STATE 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	PEINSTATEMENT	ALL INSTRUCTIONS BEFORE FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORTIONS		
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Nume of Objects auror Directors Stret Address of Each (Do NOT Use Past Office Box Numbers) 4 City / State / Zin PRES. Sheila Shapiko 3834 PARK ANENUE Miami, FL. 33133 V.P. Terrey Zarikian 700 N.E 26 TerreAca, # 1004 Miami, FL. 33133 M Please Mail annual reports to: (3834 PARK AVENUE Miami, FL. 33133 M Please Mail annual reports to: (3834 PARK AVENUE Miami, FL. 33133 M Please Mail annual reports to: (3834 PARK AVENUE Miami, FL. 33133 Mame and Address of Current Registered Agent 9. Nome and Address of Current Registered Agent 9. Nome and Address of Current Registered Agent Evely N GREER Name 9. Nome and Address of Current Registered Agent 9. Nome and Address of New Registered Agent B. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent 9. Name and Address of New Registered Agent B. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent B. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B. Name and Address of Current Registered Agent 9. Name and Address of Current Regist	If above addresses are incorrect in any way, line thro 2 - New Principal Office Address, If Applicable Suite, Apt. #, etc City & State	ugh incorrect information and enter correction below. 3. New Mailing Office Address, II Applicable Soite, Apt. #, etc. City & State	To Do Business in Florida 3/08/95 5. FEI Number Applied For 6. S8.75 Additional Fee required	
V.P. TERRY ZARIKIAN 700 N.E 26 TERRAGA, # 1004 Miami, FL. 33137	Tdle(s) Name of Officers 1 and/or Directors 1	Street Address of Ea Officer and/or Direct 3 (Do NOT Use Post Office Box	ch or City / State / Zip Numbers) 4	
8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent 9. Name in Address of New Registered Agent 9. Suite 200 9. Su	V.P. TERRY Zarikian 700 N.E 26 TERRACA, # 1004 Miami, FL. 33137			
EVELYN GREER GREER Straft Address (P.O. Box Number is Not Acceptable) 2400 South Dixie Hwy • Suite 200 Maini, F1. 33133 10. 1. Fing appointed the registered agent of the above named conversion, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Muture of Registered Agent 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No 12. I certily that I am an officer or discolution has been eliminated, the corporate name satisfies the requirement of 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 requirement of the requirement of and the names of individuals listed on this form do not qualify for an exemption moder section 22 (PC) 155, Corporation pay any when the same legal effect as if made under output to the section of the s			$ \begin{array}{c} 10002099161\\ -02/26/97-01125-006\\ 4****200.00 *****200.00\\ (1,0005-07)\\ -3-34-07\\ -3-34-$	
 Signature of Registered Agent WWW REGISTERED AGENT MUST SIGN Date Z/20/97 Date Z/20/97 Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.) 12. Lectily that Lam 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 receiver or 617, F.S. I further certify that when filing this reinstatement application is true and accurate, and the names of individuals listed on this form do not qualify for an exemption under section 59.2750 for 27.501 for the receiver or the receiver of the same legal effect as if made under onto. 	Hogan, GREER & SHAN 2400 South Dixie Suite 200 Muani, Fl. 33133	PIRO Street Address Hwy Suite, Apl. #, E 2400 City Migi	AN, GREER & SHAPIEO C. S.DixiE Hwy, Suite # 200 Mi FL 33133	
this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of region rou day of Stroop 1 HS, that all leee owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 17 Stroop 7.5, the memory individuals listed on this application is true and accurate, and my signature shall have the same legal effect as if made under orab.	Signature of Registered Agent My Shup REC 11. Does this corporation pay al	SISTERED AGENT MUST SIGN	Date Z/20/97	
SIGNATURE: Signature and typed of PRINTING NAME OF SIGNING OFFICER OF DIRECTOR Shaping 2/21/97 (305) 858-9600	this reinstatement application, the reason for dissolv owed by the corporation have been paid and the na on this application is true and accurate, and my sign SIGNATURE:	ution has been eliminated, the corporate name satisfie arnes of individuals listed on this form do not qualify to hature shall have the same legal effect as if made und Specific Sheila Sh	s the requirement of particing of other of since 1 Aler Hees 7 or an exemption broker sector post of the requirement of the sector post of the sector post of the sector post of the sector post of the sector of th	

SHAPIRO & ZARIKIAN, INC. PUBLIC RELATIONS & PROMOTIONS

p9 2 42

February 21, 1997

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Ms. Sandra B. Mortham Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Fl. 32399

Dear Secretary of State Sandra Mortham,

Thank you very much for your courtesy on the telephone when I called to inquire about the status of the annual report for Shapiro & Zarikian, Inc.

According to your records, the annual report renewal form for 1996 was sent to "2699 South Bayshore Drive," whereas the correct address is "2669 South Bayshore Drive." I take full responsibility for this error, as it appears that my attorney put the wrong address on the original incorporation, and we did not realize it until I called.

1996 was our first year of operation and so we did not realize that we had not received the annual report form on time. As soon as we discovered the error, we contacted the Secretary of State to try to resolve the problem.

As you suggested, please consider this letter my explanation as to why we did not file the 1996 annual report in a timely manner, and our request that we be allowed to file the 1996 annual report with the filing fee of \$200.00. I enclosed the 1996 annual report form, plus a check for \$200.00 and the annual report form for 1997 and a check for \$165.00

I am sorry for the misunderstanding and I appreciate your assistance.

Sincerely,

Sheila Murray Shapiro President