1 pyr

Daytime Phone #

PLEASE READ ALL INSTRUCTIONS BEFORE CA

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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	RPORATI STATEM			S	ecretar	TMENT OF S y of State orporations	STATE		o Vite	SEURETAR ISION OF	MEL IY OF S CORPOI	TATE RATIONS P. 19
1. Corpora		₩	950 BAL HARBO	OUR, CORP.	478	580					,	·
i i	al Office Addre		NS AVE.	_	3. Mailing Office Address 10101 COLLINS AVE.			CR2E081 (12/05)				
Suite, Apt. #, etc.				Suite, Apt. #, etc. SUITE 15A				4. Date Incorporated or Qualified				
SUITE 15A City & State				City & State				To Do Business in Florida				
BAL HARBOUR, FL				BAL HARBOUR, FL					[Applied For Not Applicable
Zip 3315	Zip Country USA			33154		Country USA		6. CERTIFICATE				
				7. N	ame and A	Address of Curren	t Registere	ed Agent				
	LOUIS A. SUPRASKI, P.A.											
	Street Address (P.O. Box Number is Not Acceptable) 2450 NE MIAMI GARDENS DRIV Suite, Apt. #, Etc. SECOND FLOOR									10234 1063004		l ÖÖ.110
	City		Λ.	MORTH 1	IMAIM	ВЕАСН			State FL	Zip Code 33180		
8. I, being Signature of Registered	ıf	register	M	ove lamed corpoi		amiliar with and ac	ccept the ob	oligations of section	on 607.050	05 or 617.0503, F		ما(
9. Names	and Street Ad	ddresses	of Each Officer ar	nd/or Director (Flo	rida nonpro	ofit corporations mu	ıst list at lea	ast 3 directors)				******
Titles	Name of Officers and/or Directors				Street Address of Each Officer and/or Director				City / State / Zip			
D/P	CAMPOS, ESTER 10101 COLLINS AVE., MIAMI BEACH, FL 33											
D/VPS	D'ESP	OSIT	O, LUIS			COLLINS A BEACH, FL						
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this rei	instatement ap	plication tion have	n, the reason for dis a been paid and the	solution has been a names of individ	eliminated	o execute this appi I, the corporate nar on this form do not te legal effect as if t	ne satisfies qualify for a	the requirements an exemption con r oath.	of section	607.0401 or 613 Chapter 119, F.S	7.0401, F.S	i., that all fees

Law Offices of

Louis A. Supraski, P.A.

Louis A. Supraski, Esq. Board Certified in Real Estate Law supraski@bellsouth.net

Roxana I. Nasco, Esq. LL.M. in Taxation rnasco@bellsouth.net

Real Estate **Estate Planning** Asset Protection Probate Administration Corporate/Business Law

September 26, 2006

VIA FEDEX

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

> Re: Reinstatement of C.A.D.E. OF BAL HARBOUR, CORP.

Ladies and Gentlemen:

Enclosed please find a Corporation Reinstatement for the referenced corporation as well as a check in the amount of \$300, made payable to Department of State.

As our clients do not reside in this country, they were unaware of the requirement to reinstate the corporation. Therefore, they kindly request a waiver of the penalties to reinstatement the referenced corporation.

As always, if you have any questions, please do not hesitate to call us.

Sincerely,

LAW OFFICES OF LOUIS A. SUPRASKI, P.A.

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Enclosures