


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

P8192

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CORPORATION REINSTATEMENT



DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATION

DOCUMENT # P95000030180
1. Corporation Name
 DEKLE REALTY, INC.

| | | | |
|--|----------------|--|----------------|
| 2. Principal Office Address 10556 NW 26 STREET -#203 | | 3. Mailing Office Address 10556 NW 26 STREET | |
| Suite, Apt. #, etc. #203 | | Suite, Apt. #, etc. #203 | |
| City & State MIAMI, FL | | City & State MIAMI, FL | |
| Zip 33172 | Country USA | Zip 33172 | Country USA |

4. Date Incorporated or Qualified To Do Business in Florida 4/13/95

5. FEI Number 593310400 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

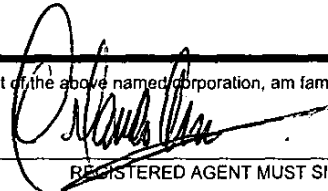
Name: **ORLANDO ARROM** 600004480766-1

Street Address (P.O. Box Number is Not Acceptable): 10556 NW 26 STREET
 07/17/01-01003-028
 ****308.75 ****308.75

Suite, Apt. #, Etc.: #203

City: MIAMI State: FL Zip Code: 33172

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:  Date: 6/29/2001

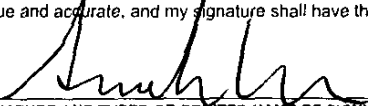
REGISTERED AGENT MUST SIGN

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 |
|--------|-----------------------------------|--|--------------------|
| D | Mamie A. Chiang | 29 Spring Street #5 | New York, NY 10012 |
| D | Gordon Lau | 29 Spring Street #5 | New York, NY 10012 |
| | | | |
| | | | |
| | | | |

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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:  Gordon Lau Pres/Dir Date: 7/2/01 Daytime Phone #: (917) 689-4858

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (9/00)

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Dekle Realty, Inc.
10556 NW 26 Street
Suite 203
Miami, FL 33172

June 29, 2001

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

Re: Corporation Reinstatement #P95000030180

Dear Sirs:

Enclosed are a duly completed corporation reinstatement form and a check for \$308.75 as per the instructions we received from your department on the telephone.

We hereby request that late filing penalties be waived for non-filing for the following reason:

All the directors of this corporation reside in New York. The mailing address listed as the principal address for this corporation was the address for the person in charge of managing the company's real estate investment in Florida. The local manager suffered the death of her teenage daughter in a traffic accident and went into a depressive state, as a result, several aspects of the management of this property were neglected including the failure to forward the annual report to New York for payment. As a result the company was administratively dissolved for non-payment of the annual dues.

The directors of the company did not discover this oversight until an inquiry was made yesterday.

We hope this information permits you to adequately resolve this matter.



Gordon Lau
Director