

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.


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APPROVED
AND
FILED

98 NOV -9 PM 12: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION
950AR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P 95000046739**

1. Corporation Name
PLANET PROMOTION, INC.

Principal Place of Business Mailing Address

1221 Brickell Avenue 9th Floor
MIAMI FLA 33131

800002684718-8
-11/10/98-01069-015
****150.00 ****150.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

| | | | | | |
|--|---------|--|---------|--|--|
| 2. New Principal Office Address, If Applicable | | 3. New Mailing Office Address, If Applicable | | 4. Date Incorporated or Qualified To Do Business in Florida 6.15.1995 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. FEI Number 65-0589615 | |
| City & State | | City & State | | Applied For Not Applicable | |
| Zip | Country | Zip | Country | 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status | |

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip |
|------------|-------------------------------------|---|----------------------|
| PRES | VICTOR AZRIA 2036 Fisher Island | 2036 Fisher Island Drive | MIAMI FLA 33129 |
| Secretary | VICTOR AZRIA | 2036 Fisher Island Drive | Miami FLA 33109 |
| Treasurer | VICTOR AZRIA | 2036 Fisher Island Drive | Miami FLA 33109 |

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****15.00 ****15.00

| | | | |
|---|--|---|--|
| 8. Name and Address of Current Registered Agent | | 9. Name and Address of New Registered Agent | |
| Stewart Merkin 444 Brickell Ave Suite #300 MIAMI FLA 33131 | | Name 444 Brickell Ave Suite 300 Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. 300 City _____ State FL Zip Code _____ | |

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.

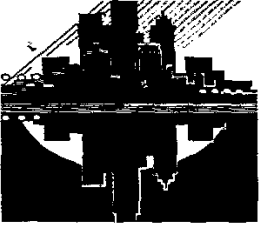
Signature of Registered Agent Stewart Merkin REGISTERED AGENT MUST SIGN Date 10.28.98

11. 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. 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)(f), 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: Victor Azria SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 10.28.98 Daytime Phone # (305) 5385580

CR2040 (12/96)



PLANET PROMOTION INCORPORATED

October 28, 1998

Florida Department of State
Division of Corporations
Att: Mrs. Pat Bailey, Accountant I
P.O. Box 6327
Tallahassee, Florida 32314

RE: PLANET PROMOTION INC., DOCUMENT # P95000046739

Dear Mrs. Bailey:


Following our telephone conversation of this morning, enclosed please find a letter from our bank confirming that we have never been notified that our check # 2787, to your order, in the amount of \$150.00 was returned unpaid.

Therefore, would you please find enclosed a new check for \$150.00, as we respectfully request from you to waive the extra \$600.00 reinstatement fees, based on the fact that we were totally unaware of this incident, until this day.

It is very important that our company be reinstated promptly, and we look forward to hearing from you. You may contact us at : (305) 538-5580.

Thank you.

Sincerely yours,


Victor Azria
President

VA/bmo

RNB REPUBLIC BANK

Victor Azria

Planet Promotion

Re: Check #2787

Dear Victor,

Please be advised that the above check had been returned inadvertently from account #0371005998 to the payee on June 10, 1998, however on this day, you were not notified of it being returned.

If you should have any questions regarding the above, do not hesitate to contact me.

Sincerely,



Tracy Cochran
Banking Center Manager
Fisher Island