| APPLICATION FOR REINSTATEMENT FOR DIVISION OF CORPORATIONS | | | | | | SECRETARY OF STATE DIVISION OF CORPORATIONS | | | |
|---|--|----------------------------------|------------------|------------------------|--------------------------|---|--|--|--|
| 1. Corpora | UMEN ⁻ ation Name MIRACL | T# P9500 .E MILE, INC. | 00512 | 45 | | | 01 OCT 24 P | | |
| Principal Place of Business Mailing Addre 107 MILL PLAIN RD 107 MILL PLAIN RD SUITE 305 SUITE 305 DANBURY CT 06811 US US If above addresses are incorrect in any way, line through incorrect in | | | | AIN RD 106811 | | | | | |
| If above addresses are incorrect in any way, line through incorrect information and enter New Principal Office Address, If Applicable 3. New Mailing Office Address, If | | | | | | 4. Date Incorporated or Qualified To Do Business in Florida 06/30/1995 | | | |
| Suite, Apt. #, etc. Suite, Apt. #, City & State City & State | | | | etc. | | 5. FEI Numbe | | Applied For Not Applicable | |
| Zip | | Country | Zip | Соц | untry | 6. CERTIFICATI | | 75 Additional Fee required for a Certificate of Status | |
| | and Street Ad | dresses of Each Officer and | or Director (Flo | | orations must list at le | | | | |
| Title(s) | tle(s) 2 and/or Directors 3 | | | 3 | Officer and/or Director | | City / State / Zip | | |
| D | FIELDING | FIELDING, ROBERT C PARK REGENT | | | BUILDING, 184 BRADLE | | PALM BEACH FL 33480 | | |
| P | P FIELDING, BRIAN S | | | 107 MILL PLAIN RD #305 | | | DANBURY CT 06811 | | |
| | | | | | | 40 | 0004678 -11/14 /01-0 ****150.00 | 7947 1054026 ****150.00 | |
| | 8. Nam | ne and Address of Current | Registered Age | nt | Name | 9. Name and A | Address of New Registered | Agent | |
| HIRSCHHORN, JOEL | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | |
| DOUGLAS CENTRE, PH-1 2600 DOUGLAS ROAD | | | | | Suite, Apt. #, Etc | Suite, Apt. #, Etc. | | | |
| CORAL GABLES FL 33134-6134 | | | | | City State Zip Code | | | | |
| 0. I, being | | e registered agent of the abo | ve named corpo | oration, am familia | r with and accept the d | obligations of Sect | ion 607.0505, F.S. | AD | |

SIGNATUPE PECHINED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

203-743-

Daytime Phone #'

0-//-0/ Date

65-45 MIRACLE MILE LTD.

107 MILL PLAIN RD. STE 305 DANBURY, CT 06811 203-743-5161 203-797-1528 (FAX)

October 16, 2001

Florida Department of State
Divisions of Corporations
Annual Report / Reinstatement Section
P.O: Box 6327
Tallahassee, FL 32314-6327

Dear Sirs:

I enclose an application for reinstatement of 65-45 Miracle Mile Inc. and enclose a check in the amount of \$150.00 after speaking with your offices. We have done this because there apparently has been some error as we had not received the original application.

We appreciate your assistance.

Sincerely yours,

Brian S. Fielding

President

65-45 Miracle Mile Inc.

BSF: wrh

Enclosures: Application and check

c: Ted Klein

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