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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 2006 JUN 29 PM 3:15 SECRETARY OF STATE TALLAHASSEE, FLORIDA																					
DOCUMENT # P 9500065368																									
1. Corporation Name BACK BAY CONSTRUCTION CORPORATION																									
2. Principal Office Address 738 W. 50 St. Suite, Apt. #, etc. MIAMI BEACH City & State MIAMI BEACH, FL Zip 33140 Country USA		3. Mailing Office Address 738 W. 50 St. Suite, Apt. #, etc. MIAMI BEACH City & State MIAMI BEACH, FL Zip 33140 Country USA		4. Date Incorporated or Qualified To Do Business in Florida 1995 5. FEI Number 65-0603057 6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status																					
7. Name and Address of Current Registered Agent Name: MARK WEINBAUM Street Address (P.O. Box Number is Not Acceptable) 738 W. 50 St. Suite, Apt. #, Etc. City: MIAMI BEACH State: FL Zip Code: 33140 B 6/30/06 REINSTATEMENT 04-06																									
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: [Signature] Date: 6/26/06 REGISTERED AGENT MUST SIGN																									
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)																									
<table border="1"><thead><tr><th>Titles</th><th>Name of Officers and/or Directors</th><th>Street Address of Each Officer and/or Director</th><th>City / State / Zip</th></tr></thead><tbody><tr><td>D</td><td>MARK WEINBAUM</td><td>738 W. 50 St.</td><td>MIAMI BEACH, FL 33140</td></tr><tr><td>D</td><td>JOAN WEINBAUM</td><td>738 W. 50 St.</td><td>MIAMI BEACH, FL 33140</td></tr><tr><td>D</td><td>ADAM WEINBAUM</td><td>700 NE 75 St.</td><td>MIAMI, FL 33138</td></tr><tr><td colspan="4">200077159962 07/07/06--01053--003 **458.75</td></tr></tbody></table>						Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	D	MARK WEINBAUM	738 W. 50 St.	MIAMI BEACH, FL 33140	D	JOAN WEINBAUM	738 W. 50 St.	MIAMI BEACH, FL 33140	D	ADAM WEINBAUM	700 NE 75 St.	MIAMI, FL 33138	200077159962 07/07/06--01053--003 **458.75			
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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 contained in Chapter 119, 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: [Signature] 6/26/06 305.527.8262 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																									

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BACK BAY CONSTRUCTION COPORATION
738 West 50th Street
Miami Beach, FI 33140
305.527.8262

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FI 32314

Re: Waiver of fees to reinstate corporation

Dear Sir:

While applying to reinstate the corporation of Back Bay Construction it was noted the following: *"the reinstatement fee may be waived if the corporation did not receive the annual report notices in the year of dissolution/revocation."* The corporation was dissolved by "Administrative dissolution for annual report" and since the corporation of Back Bay Construction never received these papers we are asking for the fee of \$600.00 be waived and that the corporation be reinstated.

Enclosed is a check for \$458.75 to reinstate Back Bay Construction to active status. Please send me a certificate of reinstatement.

Thank you,



Mark Weinbaum, President and registered agent of Back Bay Construction Corp.