Melos

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS				05.1	AN 27 A	D HII: 32 F STATE FLORIDA				
DOCUMENT # P9500070168								TALL	AHASSEE	, [[]			
Fea	eral :	Inve	stments	Compa	ny Rea	uty	, Inc.		TATIC	MENT	r 09	h-0≤	
- I					Office Address			ENE			<u> </u>		
5696 Alton Road Suite, Apt. #, etc. Suite					Same.							~	
									4. Date Incorporated or Qualified To Do Business in Florida 9 8 1995				
City & State City & Sta					ile.			5. FEI Number Applied For					
Miami Beach FL Zip Country				Zip Country				71994		1 .	Applicable		
331	+0	u	S A	·			•	G. CERTIFICATE	OF STATUS DES	RED \$8.75 /	Additional F Certificate	ee required of Status	
				7. 1	Name and Ad	dress	of Current Regis	tered Agent					
	Name Yves R. Barroukh 04/02/03 90388 025- \$ 150.											150.0.2	
	Street Address (P.O. Box Number is Not Acceptable) 5696 At ton Road 04/22/04 010/00 03- # 15										150.00		
	Suite, Apt. #, Etc.												
	City Miami Beach									Code 3140			
8. I, being	appointed the	register	ed agent of the abo	ove named corpo	oration, am far	miliar v	vith and accept the	e obligations of secti	on 607.0505 or 6	17.0503, F.S.		(01/05	
Signature of Registered A			R	EGISTERED AG	SENT MUST S	SIGN			Date			CR2E081 (01/05)	
9. Names	and Street A	ddresses	of Each Officer an	d/or Director (Fig	orida nonprofii	t carpo	rations must list a	t least 3 directors)					
Titles		Name of s and/or Directors	i		Street Address of Each Officer and/or Director			City / State / Zip					
P	Yves R. Barroukh			56°	ماأ	Alton	Road	Miami	Beach	, FL 3	3140		
	<u> </u>	 .									-		
								81 02/1	00048 705010	5 418 5 011017	**150	0.00	
this reir owed b	nstatement ap y the corpora	oplication. tion have	the reason for dis-	solution has bee names of individ	n eliminated, t duals listed on ave the same	the corp this fo	porate name satis rm do not qualify ffect as if made u		of section 607.0	401 or 617.0401	F.S., that	all fees	

Date

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR





301 Almeria Avenue, Suite 345 Coral Gables, FL 33134 Tel (305) 446-1245 Fax (305) 446-1205 www.lm-law.org

January 20, 2005

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re:

Federal Investments Company Realty, Inc.;

Reinstatement.

Dear Sir or Madam:

Enclosed please find Corporation Reinstatement form, our law firm's check #6252 in the amount of \$150.00 for processing. Enclosed also please find our letter dated December 28, 2004. As stated in our previous letter, this corporation timely filed the annual reports for 2003 and 2004. Unfortunately, they did not receive your communication requesting corrections. On behalf of our client, we kindly request that you waive the late fees as our clients were not able to return something they did not receive.

Kindly confirm reinstatement to the above address. Should you need any further information, please contact us.

Very truly yours,

Bernardo Motola

BM/imr

cc: Mr.

Mr. Yves Barroukh