

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR

REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1998 FEB -2 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000047459

1. Corporation Name

SOUTH BEACH RRR PROPERTIES, INC.

Principal Place of Business

Mailing Address

300 SOUTH POINTE DRIVE
UNIT 3804
MIAMI BEACH, FL 33139

300 South Pointe Dr.
Unit 3804
Miami Beach, FL 33139

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

June 3, 1996

5. FEI Number

65-0743507

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
P / D	Roger Reutimann	300 South Pointe Drive Unit 3804	Miami Beach, FL 33139

3000002424403-8
-02/03/98--01004--006
****315.00 ****315.00

182
22/98

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

PAUL M. MARMISH, ESQUIRE
1670 MICANOPY AVENUE
COCONUT GROVE, FL 33133

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

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

Pl mml

REGISTERED AGENT MUST SIGN

Date January 20, 1998

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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER REUTIMANN

January 20, 1998
Date

(305)
538-7766
Daytime Phone #

CR2040 (12/95)

(2)

LAW OFFICES
PAUL M. MARMISH, P.A.
P.O. BOX 45-2536
MIAMI, FLORIDA 33245
(305) 860-3869
FAX (305) 860-3872

January 28, 1998

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

Re: South Beach RRR Properties, Inc.
Document No.: P96000047459

Gentlemen:

It has recently come to our attention that the referenced corporation was involuntarily dissolved for failure to file its annual reports. After discussing this matter with your staff, we were able to determine that the annual reports, reminder notices, and the notice of intent to involuntarily dissolve were all sent to 530 11th Street, Miami Beach, Florida 33139. Although a mailbox was provided at this location initially, the building during the course of the last one and half years has been substantially demolished and apparently, the U.S. Post Office without our client's knowledge has been returning all mail to the sender. Accordingly, it is believed that each of the mailings sent by your department were returned to your offices as undeliverable. None of the mailings were then in turn forwarded to my attention as Registered Agent, and thus, I was unaware of the problem.

Since my client is a Swiss National who has never had any dealings with a U.S. corporation, he was unaware of the annual report requirements and thus, never mentioned that he had not received the annual report.

Under these circumstances, it would be most appreciated if you would consider waiving the reinstatement penalty and accept the enclosed check in the amount of \$315.00 as the filing fee for the delinquent years.

Your kind consideration of this request is most appreciated.

Sincerely yours,



PAUL M. MARMISH
For the Firm

PMM/rrg
Enclosure