PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM P96000070666 01 NOV -5 PM 5: 32 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA DAWN HOLIDAY CRUISE SERVICES, INC. Principal Place of Business Mailing Address 1775 NW 70 AVE 1775 NW 70 AVE MIAMI FL 33126 MIAMI FL 33126 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 Date Incorporated or Qualified To Do Business in Florida 08/22/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 52-1992976 City & State City & State Not Applicable 6. Zip \$8.75 Additional Fee required Country Zip Country CERTIFICATE OF STATUS DESIRED 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) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director Ρ ORDONEZ, RAFAEL A 122 BAL BAY DR. **BAL HARBOUR FL 33154** D CARRERAS, RAFAEL 8985 NW 39TH ST. COOPER CITY FL 33024 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name ORDONEZ, RAFAEL A Street Address (P.O. Box Number is Not Acceptable) 1775 NW 70 AVE STE. 500 Suite, Apt. #, Etc. **MIAMI FL 33126** City Zip Code If being appointed the registered ages of the above named orporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director of 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 at individuals tisted 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.

SIGNATU

RE AND TYPED/OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 9 8 200 Daytime Phone #



1775 N.W. 70th Avenue • Miami, Florida 33126 • (305) 592-8790 Telex: 51-9725 APOLLO MIA • Fax: (305) 599-2347

October 25, 2001

RE: FEI Number 52-1992976

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please accept payment of \$150.00 for Uniform Business Report. The previous reports mailed to us were never received. We greatly appreciate your cooperation in this matter.

Sincerely

Rafael Ordone