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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

REINSTATEMENT			Sec	ORIDA DEPARTMENT OF STATE Secretary of State Division of corporations		04 APR 27 PM 12: 36 ST. TATTA TOPY A PRINTER TO THE		
DOCL	JMENT #P	97000014041				134		
1. Corporation Name FINLAY NETWORK HEALTH CLUB, INC.								
FINLAT		IEALTH CLUB	s, ING.		PP-0 - PP-0 - 1 - 1 - 1			
2. Principal Office Address 3. Mailin 23055 SW 180 CT. 23055 S						STATEMENT	98-04	
Suite, Apt. #, etc. Suite, Apt. #,					4. Date Incorp	porated or Qualified		
City & State City & State			1 '			To Do Business in Florida 02-10-1997 FEI Number Applied For		
MIAMI, FL Zip Country			MIAMI, FL Zip Country		J. T. I. NOINDE		Not Applicable	
33170	Count		33170	Country	6. CERTIFICATE	E OF STATUS DESIRED For a Certific	nal Fee required icate of Status	
	7. Name and Address of Current Registered Agent							
	Name DANIEL BARREIRO							
	Street Address (P.O. Box Number is Not Acceptable) 23055 SW 180 CT.					300035785383 05/07/0401092034 **10 1 0,00		
	Suite, Apt. #, Etc.							
	City MIAMI	1				State Zip Code 33170		
8. I, being appointed the registered agem of the above named corporation, am familiar with and accept the obling Signature of Registered Agent REGISTERED AGENT MUST SIGN						on 607.0505 or 617.0503, F.S. Date	CR2E081 (01/04)	
9. Names	and Street Addresse	s of Each Officer an	nd/or Director (Florida	nonprofit corporations must list a	t least 3 directors)		 	
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director		City / State / Zip		
P/D	DANIEL BARREIRO			23055 SW 180 CT.		MIAMI, FL 33170		
					 			
		.,						
this reir owed b on this	nstatement application by the corporation have application is true an	n, the reason for di re been paid and th	solution has been eline names of individuals	ninated, the corporate name satis	fies the requirements for an exemption und	apter 607 or 617, F.S. I further certify thats of section 607.0401 or 617.0401, F.S., ter section 119.07(3)(i), F.S. The information	that all fees	
SIGNATURE: SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date							s#	

TO: DIVISION OF CORPORATION P.O. BOX 6327
TALLAHASSEE, FL 32314

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE REINSTATEMENT REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

PLEASE BE ADVICE THAT FOR ANY REASON WE DID NOT RECEIVE THE ANNUAL REPORT FORM SINCE 1998. AND PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU FOR YOUR TIME AND CONSIDERATION IN THIS MATTER IN THIS MATTER AND IF YOU SHOULD HAVE ANY FURTHER QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT US.

CORDIALLY,

DANIEL BARREIRO

PRESIDENT