			PARTMENT OF STATE cretary of State N OF CORPORATIONS	04 SEP 27 PM 1:30 SECRETARY OF STATE TALLAHASSEE. FLORIDA			
. Corpora	•	042234					
2. Principal Office Address 3. Mailing 0   111 DUVAL STREET C/O BRIA   Suite, Apt. #, etc. Suite, Apt. #			LYNN	500041366235 09/27/04-01043-021 **300.00 REMSTATEMENT 03-04			
City & State			UNIVERSITY DR STE 215 <sup>&amp; State</sup> ANTATION, FL		A. Date Incorporated or Qualified To Do Business in Florida 5/12/1997 S. FEI Number 65-0752505 Not Applicable		
<sup>ip</sup> 33040	Country US	<sup>Zip</sup> 33324	Country US	6. CERTIFICATE	OF STATU		Iditional Fee required Pertificate of Status
3. I, being Signature o Registered	Suite, Apt. #, Etc. SUITE 215 City PLANTATION appointed the registered agent of the a	In		obligations of secti		Zip Code 33324 D5 or 617.0503, F.S. 9-20-2004	CEDE EDB1 (01/04)
). Names	s and Street Addresses of Each Officer			east 3 directors)			
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip		
PRES	ANNE WEINSTEIN		111 DUVAL STREET		KEY WEST, FL 33040		
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Brian Lynn, C.P.A., P.A.

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Two South University Drive, Suite 215 Plantation, Florida 33324 Broward: (954) 474-1111 (305) 940-1878 Dade:

E-Mail: ex-irs-cpa@mindspring.com National Watts Line: (800) 330-2933 Fax Transmission: (954) 474-5373

September 21, 2004

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

The Sunglass Look, Inc. Re: Document # P97000042234

To Whom It May Concern:

Please be advised I am the registered agent for the above referenced corporation. Enclosed you will find a State of Florida Corporation Reinstatement Form. Also enclosed is the client's check in the amount of \$300.00 to reinstate this corporation.

In both years 2003 and 2004 the corporation's address was changed, mail was not forwarded and the principals did not receive the Uniform Business Report for filing.

We respectfully request that the company be reinstated and the State of Florida accept the \$300.00 reinstatement fee, abating all penalties based on the fact that the forms were never received.

Thank you for your consideration.

Sincerely,

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Brian Lynn, CPA, PA

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