		Secre	ARTMENT OF STATE etary of State of corporations			A.M
	MENT #P9.70.00.07 on Name Boca Beach.	and the second	•		.	
,	Office Address	3. Mailing Office A		-		
2499 Glades Rd		2499 Glades Rd				
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			
305A		30.5A		4. Date incorporated or To Do Business in Fl		
City & State Boca Raton, FL		City & State Boca Raton, FL		5. FEI Number	0777920 Applied	
Zip 33431	Country USA	Zip 33431	Country USA	6. CERTIFICATE OF STATI	\$8.75 Additional Foo	required
			and Address of Current Registe			
8. 1, being a Signature of Registered A	aent/X				Zip Code 33431 05 or 617.0503, F.S. 	CR2E081 (10/02)
9. Names a	and Street Addresses of Each Office	er and/or/Director (Florida no	onprofit corporations must list at k	east 3 directors)	<u></u>	
Titles	Name of Officers and/or Direct	ctors	Street Address of Eac Officer and/or Directo		City / State / Zip	
PD Ityam, Muhamm		1 24	2499 Glades Rd #305A		Boca Raton FL 33431	
				00001	n420190	
				<u>01/22/d301</u>	0420190 <u>063004 **300.00</u>	
					063004 **300.00	
				<u>- 01/22/(30</u> !	063004 **300.00	
this reins owed by	statement application, the reason for	r dissolution has been élimir I the names of individuals lis	nated, the corporate name satisfie sted on this form do not qualify for	provided for in chapter 607 c s the requirements of section	063004 **300.00 or 617, F.S. I further certify that when f 607.0401 or 617.0401, F.S., that all f 119.07(3)(i), F.S. The information indi	ees

2499 Glades Road, Suite 305A Boca Raton, FL 33431

January 20th, 2003

Department of State Division of Corporations—Reinstatement Section 409 E. Gaines Street Tallahassee, FL 32399

> RE: Boca Beach Market, Inc. Document # P97000071315

To Whom It May Concern:

We hereby request that you reinstate the above corporation without penalty. Enclosed you will find a check in the amount of \$300.00 payable to the Department of State as per instructions of one of your agents we spoke to at 850-245-6059.

The principal of the company has faced extreme hardship in the last nine months of his life. A sudden illness and resulting death in the family in his home country of Israel forced him to return to that country on very short notice. During that time the principal of the company was forced to sell the assets of the company from a distance in a very short time resulting in a price far below fair market value. Additionally, the sale of the corporate assets is not working out and now the principal of the company will be forced to retake possession and operation of the location. It should also be mentioned that the principal of the company had the mailing address changed during all of this and never received any notices about his corporation being late or even being dissolved.

In light of the above circumstances we are requesting you reinstate the company without penalty.

If you have any questions, I can be reached at 561-368-9777.

Sincerely. P. Mitter bhri