PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		TE	04 SEP 27 AM 9: 33 SECRETARY OF STATE TALLAHASSEL FLORIDA		
1. Corpora	OX HOLDINGS, INC.	3			MELMINGS, ETT LONDA		
	DIXIE HIGHWAY BISCAYNE BLVD.				NZ-()		
	I Office Address DIXIE HIGHWAY	3. Mailing Office 201 S. BISC	e Address CAYNE BLVD.		9-10-04 NO34 NO \$1 908.7		
Suite, Apt. #, etc. SUITE #603		1	Suite, Apt. #, etc. SUITE #2000		4. Date Incorporated or Qualified		
City & State		City & State			To Do Business in Florida 1/5/1998 5. FEI Number Applied For		
Zip 33133	Country	Zip 33131	Country		61-1023328 Not Applicable 6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status		
		7. Nan	ne and Address of Current Re	egistere	Tot a Certificate of Status		
	201 S. BISCAYNE BLVD.			RE			
	Suite, Apt. #, Etc. SUITE #2000						
	City MIAMI				State Zip Code 33131		
8. I, being Signature of Registered	Mas - 8	pove famed corporate Corpo	ion, am famillar with and iccep	t the obli	bligations of section 607.0505 or 617.0503, F.S. Date 9/23/04		
9. Names	and Street Addresses of Each Officer	and/or Director (Florid	la nonprofit corporations must li	st at leas	east 3 directors}		
Titles	Name of Street Address of E Officers and/or Directors Officer and/or Dire						
D/P	RENE BRILLEMBOURG		2200 S. DIXIE HIGHWAY, #603		#603 MIAMI, FLORIDA 33133		
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this rein owed b on this	nstatement application, the reason for do by the corporation have been paid and to application is the and accurate, and m	issolution has been el ne names of individua	liminated, the corporate name s Is listed on this form do not qua	atisfies t lify for ar	provided for in chapter 607 or 617, F.S. It further certify that when filling is the requirements of section 607.0401 or 617.0401, F.S., that all fees an exemption under section 119.07(3)(i), F.S. The information indicated ar oath. 9/23/04 305-854-2714		
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #			