PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P98000014164

1. Corporation Name

CG ACQUISITION COMPANY, INC.

FILED

04 APR 29 PM 3: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Add				ress					*********		
				NEWPORT CENTER DR. LD BEACH FL 33442							
If above a	addresses are	incorrect in any way, line	through incorrect i	information and enter correction below.			REMISTATEMENT 07-04				
New Principal Office Address, If Applicable 3. New I				ailing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida 02/11/1998				
Suite, Apt. #, etc. Suite, Ap				#, etc.			5. FEI Number Applied For				
City & State	9		City & State	City & State			65-0817632 Not Applicable				
Zip Country			Zip		Country		6. CERTIFICATE OF STATUS DESIRED (\$3.75 Additional Fee refor a Certificate of States)			Additional Fee required a Certificate of Status	
7. Names	and Street Ad	dresses of Each Officer ar	nd/or Director (Flo	rida nonpro	it corporation	ns must list at lea	ast 3 directors)	7			
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director				City / State / Zip			
D	O'BOYLE, MARTIN			1280 W. NEWPORT CENTER DR.				DEERFIELD BEACH FL 33442			
٧	RING, WILLIAM F JR			1280 W NEWPORT CENTER DR				DEERFIELD BEACH FL 33442			
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		·			·						
8. Name and Address of Current Registered Age					Name			9. Name and Address of New Registered Agent			
O'BOY	'LE, SHEILA				P.O. Box Number is Not Acceptable)						
		T CENTER DR.									
DEERF	TELD BEACI	H FL 33442	Suite, Apt. #, Etc.								
						City			State FL	Zip Code	
10. I, being	g appointed th	e registered agent of the	above named corp	oration, am	familiar with	and accept the o	bligations of Secti	ion 607.0505, F.S. or	617.0505,	F.S.	
		00 0	0 1/	7	0			,			

Signature of Registered Agent _

REGISTERED AGENT MUST SIGN

Date 4/27/04

11. I certify that I am an officer or director or the receiver or trustee enterwivered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling 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 of individuals listed 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04

954-360-1113

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April 27, 2004

Florida Department of State Division of Corporations Annual Report/ Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

RE: CG Acquisition Company, Inc.

FEIN# 65-0817632

Dear Sir or Madame:

Enclosed is the form for the reinstatement of the above referenced entity. I hereby request that the Reinstatement Fee associated with CG Acquisition Company, Inc.'s Annual Report for 2003 be waived as I did not receive the notice for filing. I have enclosed a check for \$300.00 for this reinstatement.

Please do not hesitate to contact me at 954-570-3518 if you have any questions related to this request.

Sincerely,

CG Acquisition Company, Inc.

Jenny J. Guittar, Controller

Enclosures