PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PERMENT OF STATE **APPLICATION** atherine Harris SEGRETARY OF STATE
DIVISION OF CORPORATIONS FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS P98000045122 01 OCT 22 PM 6:47 **DOCUMENT #** 1. Corporation Name AQUARIUMS BY THE SEA, INC. Principal Place of Business Mailing Address 892 N.E. 41 PLACE 2408 N.W. 91 AVE POMPANO BEACH FL 33064 CORAL SPRINGS FL 33065 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 2720 Forest H. II. BV D 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 05/19/1998 Suite, Apt. #, etc. te, Apt. #, etc. 5. FEI Number Applied For 65-0837605 City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers and/or Directors City / State / Zip Title(s) 2720 Forest Hills Bus. CORAL SPRINGS FL 33065 D'ALESSIO, JANET 800004669058--4 -11/06/01--01057--014 \*\*\*\*150.00 \*\*\*\*150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent D'ALESSIO, JANET . 2408 N.W. 91 AVE 720 **CORAL SPRINGS FL 33065** State Zip Code FL 33065- SY9X AD Signature of Registered Agent X 11. I certify that I am an officer or director or the receiver or trustee empowered 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:

M A S
3000 N UNIVERSITY DRIVE
SUITE E
CORAL SPRNGS, FL 33065
Tel # 954-346-7288
Fax # 954-346-7217

October 18, 2001

Uniform Business Report Filing Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: UBR/P98000045122/AQUARIUMS BY THE SEA, INC.

To Whom It May Concern:

This is to request acceptance of the enclosed corporate renewal filing/reinstatement. The client did not receive the UBR until now; it was delivered to the new address outside of the envelope, which is different from the mailing address, the Department of State UBR form.

It is the client's responsibility to file the corporate annual report. We do not file the corporate annual report for our clients unless is given to us for filing.

Enclosed find check for \$150.00 for the filing fee.

Should you have any questions, please do not hesitate to call the office.

Thank you, for your assistance in this matter.

Sincerely,

Lissette A Mawby

For Aquariums by the Sea, Inc.