11/07/2002 06:18 3055331669 FORGETMENOT PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Jim Smlth 02 NOV 20 PM 3: 16 Secretary of State DIVISION OF CORPORATIONS DEGRETARY OF STATE TALLAHASSEE, FLORIDA P98000046685 **DOCUMENT #** 1. Corporation Name A & B HOLDINGS, INC. Principal Place of Business Mailing Address BOI BRICKELL AVE 801 BRICKELL AVE LOBBY LOBBY MIAM! FL 33131 MIAMI FL 33131 900009082239 11/20/02--01001--015 **150.00 If above andresses are incorrect in any way, fine through incorrect information and enter correction below. 2. New Principal Office Address, Il Applicable 3. New Mailing Office Address, it Applicable Date Incorporated or Qualified To Do Business in Florida 05/26/1998 Suite, Apl. #, etc. Suite, Apt. #, etc. 5.-FEI-Number-City & State Applied For 65-0837680 City & State Not Applicable Country Zio Country \$8.75 Additional Fee requires CERTIFICATE OF STATUS DESIRED for a Certificate of States 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers Title(s) and/or Oirectors City / State / Zio PD MARRERO, BEATRIZ 801 BRICKELL AVE., LOBBY **MIAMI FL 33131 VP** ORBEA, MELISSA 801 BRICKELL AVE., LOBBY -**MIAMI FL 33131** 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent RODRIGUEZ, JOSE A P.A. ZOMERFELD, RAYMOND J., C.P.A. Street Address (P.O. Box Number Is Not Acceptable) 999 PONCE DE LEON BLVD 150 ALHAMBRA CIRCLE, #1270 **MIAMI FL 33134** Suite, Apt. #. Etc. **SUITE #1045** State Zip Code CORAL GABLES 33134 10. It being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607,0505, F.S. or 617,0505, F.S. Date __ 11-8-02 Signature of Registered Agent< 11. I certify that I am an officer or director by 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 reinstalement application, the region for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all feed owed by the corporation have been paid and the names of individuels listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Forget Me Nol 801 Briokell Avenue Miami Fl 33131

To Whom It May Concern:

I am sending this letter in reference to the Notice of Administrative Dissolution or Revocation I received. We never received our 1st and 2nd Uniform Business Reports for 2002. Please waive our reinstatement fee and enclosed find a check for \$150.00. If you have any questions please call us at: 305-533-1600

Thank you,

Forget Me Not