

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000099512

1. Corporation Name

CB 4, INC.

APPROVED AND FILED

99 NOV 18 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

631 Euclid Avenue
Suite 7
Miami Beach, Florida
33139

PO BOX 370768
miami Florida 33137

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

900003053309--6
-11/24/99--01002--016
***150.00 ***150.00

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

11/30/98

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0877718

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PSTD	Gallier, George P	631 Euclid Avenue, Ste.#7	Miami Beach, FL 33139

8. Name and Address of Current Registered Agent

AmeriLawyer
343 Almeria Avenue
Coral Gables, Florida 33134

9. Name and Address of New Registered Agent

Name Spiegel & Utrera, P.A.
Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue
Suite, Apt. #, Etc.
City Coral Gables State FL Zip Code 33134

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent By:

Natalia Utrera, President

Date

11/17/99

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes No

(See other side of information on Intangible tax.)

12. 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 filing 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:

George P. Gallier

11/10/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CREC040 (1/98)

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

1. George P. Gallier is the President of CB 4, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
3. That the Corporation failed to file its 1999 Annual Report or pay the 1999 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999 Annual Report fees and the filing of its 1999 Annual Report, which are presented simultaneously with this Affidavit.
5. CB 4, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 12th day of November, 1999

FURTHER, AFFIANT SAYETH NOT

CB 4, INC.

By: _____

George P. Gallier, President

NFDG 701749474.


SWORN AND SUBSCRIBED

before me this 12th day of November 1999.

Notary Public, State of Florida at Large

Printed Name: Rodrigo Acosta

Commission Expires: 4/26/2002

 Rodrigo Acosta Jr.
My Commission CC738856
Expires April 26, 2002