PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. MENT OF STATE **APPLICATION** na Harris - FOR FILLE Secretary of State SECRETARY OF STATE DIVISION OF CORPORATIONS REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # P98000100340 99 NOV -1 PM 2: 48 1. Corporation Name ATLANTIC SEA BREEZE INVESTMENTS INC. Principal Place of Business Malling Address 850 OCEAN DRIVE #301 OFO OCEAN DEWE HE MIAMI BEACH FL 33139 MINMI DEAGH FL CON If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 12/02/1998 Suite, Apt. #, etc. 5. FEI Number 9100 W. Applied For City & State 95-472340 Not Applicable Zip Country CERTIFICATE OF STATUS DESIRED usa 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zio Title(s) C/O Grant, Tani et. al. Beverly Hills, CA 90212 fres 9100 wilshire Blvd #1000W 5000003040265--015 \*\*\*\*150.00 \*\*\*\*150.00 500003040265---11/03/93--01089--016 \*\*\*\*\*\*8.75 \*\*\*\*\*8.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name STONE, ADELE I ESQ. Street Address (P.O. Box Number is Not Acceptable) 1946 TYLER STREET Suite, Apt. #, Etc. HOLLYWOOD FL 33020 10. I, being appointed the registered agent of the soove named porporation, am fam the obligations of Section 607.0505, F.S. Signature of Registered Agent REGIST ED AGENT MU 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 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. 310-273-9494 SIGNATURE: SIGNATUR

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## ATLANTIC SEA BREEZE INVESTMENTS INC. c/o Grant, Tani, Barash & Altman, Inc. 9100 Wilshire Boulevard, Suite 1000W Beverly Hills, California 90212-3413

October 27, 1999

## SENT VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Reinstatement Division
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

As instructed by your office, I am writing this letter as a request for a one time waiver of the reinstatement penalty assessed against Atlantic Sea Breeze Investments Inc. The reason that we did not file the annual report by May I<sup>st</sup> is that it was mailed to the company's previous address and was not forwarded. As such, we did not receive the annual report. We are now aware of the filing requirements for annual reports in Florida and are aware that it is our responsibility to meet all deadlines.

Along with this letter I am enclosing the updated annual report along with checks in the amounts of \$150 and \$8.75 to cover the filing fee and certified copy. Thank you for all your help and consideration in this matter.

Sincerely,

ATLANTIC SEA BREEZE INVESTMENTS INC.