

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. *Page 102*

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 DEC 17 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *PA9000023950*

1. Corporation Name

COUNTERBALANCE Investments, Inc.

2. Principal Office Address

4200 Vinkemulder Road

Suite, Apt. #, etc.

City & State

Coconut Creek, Fl.

Zip

33073

Country

USA

3. Mailing Office Address

4200 Vinkemulder Road

Suite, Apt. #, etc.

City & State

Coconut Creek, Fl.

Zip

33073

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

65-0951906

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Shahrukh Dhanji

Street Address (P.O. Box Number is Not Acceptable)

4200 Vinkemulder Road

Suite, Apt. #, Etc.

City

Coconut Creek

State
FL

Zip Code
33073

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Date 10/10/2003

REGISTERED AGENT MUST SIGN

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PSTD	Shahrukh Dhanji	4200 Vinkemulder Road	Coconut Creek, Florida. 33073

10. 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:

Shahrukh Dhanji

10/10/2003 (954) 782-0511

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (10/02)

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COUNTERBALANCE Investments, Inc.
"A Finance and Transactional Advisory Company"

4200 Vinkemulder Road
Coconut Creek, FL 33073

Telephone: (954) 782-0511
Facsimile: (954) 782-0595

October 9, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida. 32314

via: USPS 1st Class Mail

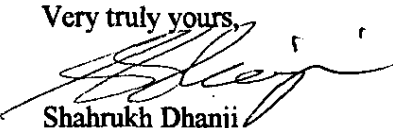
Re: reinstatement and Waiver of Late Fee Charge

Dear Reinstatement Corporation Specialist:

Please accept this correspondence as our request for a waiver of the late fee in the filing of our reinstatement petition and UBR filing for this corporation. I did not receive the UBR document in the mail, and only upon a recent review of your records vi the Internet did I learn that the company was Administratively Dissolved. Please note, tha the Officers and Directors in the corporation have changed as has the company's address. Accordingly please accept the enclosed payment of \$150.00 to reinstate this corporation.

I thank you I advance for your understanding and cooperation as to this matter.

Very truly yours,


Shahrukh Dhanji
President