

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 FEB -5 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000032622

1. Corporation Name

Dubai Realty & Investments Inc.,

2. Principal Office Address

1001 Brickell Bay Dr

Suite, Apt. #, etc.

Suite 1710

City & State

Miami, Fl

Zip
33131

Country
USA

3. Mailing Office Address

PO Box 560204

Suite, Apt. #, etc.

City & State

Miami, Fl

Zip

33256-

Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida

4/9/99

5. FEI Number

65-0909449

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

SP

7. Name and Address of Current Registered Agent

Name

G. O. L. Henriques

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

1001 Brickell Bay Dr, #1710, Miami, Fl, 33131

Suite, Apt. #, Etc.

City

State
FL

Zip Code

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

[Signature]

REGISTERED AGENT MUST SIGN

Date

1.30.01

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
PSDT	G. Henriques	1001 Brickell Bay Dr #1710,	Miami, Fl, 33131

100003676941--1
-02/13/01--01071--003
****300.00 ****300.00

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)(l), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

Date

1.31.01

Daytime Phone #

305 375 0075

CR2E081 (9/00)



Attorneys & Counselors At Law

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January 30th, 2001

Ms. Katherine Harris
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl, 32314

Re: Reinstatement of Dubai Realty & Investments Inc

Dear Madam:

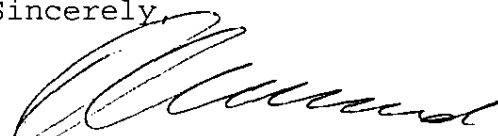
Enclosed please find executed Corporate Reinstatement form and Three Hundred Dollars (US\$300.00) for the above-referenced corporation.

Unfortunately, the Uniform Business Report was never received by us, in fact they were returned to you by the post office because the suite number had changed.

We therefore ask that you waive the Six Hundred Dollars (US\$600.00) Reinstatement fee and accept the annual fee of One Hundred and Fifty Dollars (US\$150.00) for the years 2000 and 2001.

Thank you for your anticipated help with this matter.

Sincerely,



G.O.L. Henriques, Esq.

GH/gd
Enc