

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **999000086435**

1. Corporation Name
Stadlen Holdings, Inc

2. Principal Office Address
5100 Hollywood Blvd

3. Mailing Office Address
5100 Hollywood Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Hollywood, FL

City & State
Hollywood, FL

Zip
33021

Country
U.S.

Zip
33021

Country
U.S.

4. Date Incorporated or Qualified To Do Business in Florida
9/21/99

5. FEI Number
65-0961715

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
Ilene Stadlen

Street Address (P.O. Box Number is Not Acceptable)
1851 N.W. 130 Ave

600003743436--6
-02/20/01--01076--029
*****150.00 ***150.00**

Suite, Apt. #, Etc.

City
Pembroke PINES

State
FL

Zip Code
33028

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
Ilene Stadlen

Date
February 6, 2001

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
Pres	Ilene Stadlen	1851 N.W 130 Ave	Pembroke Pines, FL 33028
Sec.	Arthur Stadlen	1851 N.W 130 Ave	Pembroke Pines, FL 33028
			600003743436--6 -02/20/01--01076--030 ***150.00 ***150.00

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)(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
Ilene Stadlen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date
Feb 7 2001 (954) 989-3345
Daytime Phone #

CR2E081 (9/00)

5100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL ▶ 33021

STADLEN HOLDINGS, INC.

A REAL ESTATE HOLDING COMPANY

VOICE (954) 989-3345
FAX (954) 989-1360

▶ info@iccbuild.com ▶ www.iccbuild.com ▶

February 5, 2001

State of Florida
Division of Corporations
PO BOX 6327
Tallahassee, FL

RE: Stadlen Holdings, Inc.
65-0961715

To Whom It May Concern:

Enclosed are the 2000 corporate annual report and our check in the amount of \$150.00, representing payment of the 2000 corporate filing fee for the above referenced corporation. Also enclosed are the 2001 corporate annual report and our check in the amount of \$150.00, representing payment of the 2001 corporate filing fee for the above referenced corporation.

We respectfully request that you waive the late filing fees and penalties regarding the untimely filing of the 2000 corporate annual report. Unfortunately, we moved our location shortly after forming the corporation and, although we filed for the forwarding of our mail, the UP Postal Service failed to forward either of the annual reports to our present location. We are not very experience with corporate filings and did not realize that anything was amiss until a friend informed us that he received his corporate annual report this year and we did not receive our report

Please accept the enclosed reports and checks and reinstate our corporation.
Thank you for your consideration.

Sincerely



Ilene Stadlen
President