·	100
٠	0/2

= #2.

CORPORATION MANNSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS FILED

00 DEC -1 PM 12: 14

SECRETARY OF STATE TALLAHASSEE FLORIDA

DOCUMENT # p990

Corporation Name

Global Marine Interiors, Inc.

2. Principal Office Address .	3. Mailing Office Address	
1100 W. 6th Avenue	5201 Blue Lagoon Drive	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
Suite A-5	8th Floor	
City & State	City & State	
Vancouver, British Columbi	a Miami, Florida	
V6H 1A4 Canada	Zip Country	

- 4. Date Incorporated or Qualified 10/22/1999
- 5. FEI Number 65-0968129

Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required

<u>'</u>	Tot a Centificate of State
7. Name and Address of C	current Registered Agent
Name	
NRAI Services, Inc.	100003496241†~4
Street Address (P.O. Box Number is Not Acceptable)	-12/12/0001005024
526 East Park Avenue	****150.00 ****190.00
Suite, Apt. #, Etc.	
•	
City	State Zip Code
Tallahassee	FL 32301

^	and the state of t	am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.
М.	I being appointed the registered agent of the above named corporation	am familiar wite and accept the obligations of section but Jubub of bit Jubub. F.S.
	in the state of the segretaries against the above marries corporation	all falling this are accept the engagement of southern and the engagement

Signature of Registered Agent

Ed Hand - lest. Streeting
REGISTERED AGENT MUST SIGN

Titles D/VP/	Name of Officers and/or Directors Jamie Stone	Street Address of Each Officer and/or Director c/o 5201 Blue Lagoon Drive,	City/State/Zip Miami, Florida 33126
AS D/P/S	Anna Jenei	8th Floor c/o 5201 Blue Lagoon Drive, 8th Floor	Miami, Florida 33126
D	Omar Silingardi	c/o 5201 Blue Lagoon Drive, 8th Floor	Miami, Florida 33126
			KE

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 filling 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jamie Stone, Director

(305)629-3078

Daytime Phone ≠

≣....

20F2

GLOBAL MARINE INTERIORS, INC. 5201 Blue Lagoon Drive, 8th Floor Miami, Florida 33126

P99-93287

November 28, 2000

Department of State
Division of Corporations
Attn: Annual Reports
P.O. Box 6327
Tallahassee, Florida 32314

RE: Global Marine Interiors, Inc. (the "Corporation")

Document No.: P99000093287

Dear Sir or Madam:

It was recently brought to our attention that the above-referenced Corporation was revoked for failing to file the annual report/uniform business report for 2000. Please note that on or about April 15, 2000, the 2000 Uniform Business Report ("UBR") was executed and forwarded to the Secretary of State in the self-addressed envelope provided by the Secretary of State. Enclosed was the Corporation's check (number 102) in the amount of \$150.00, payable to the Department of State.

Attached hereto is a Corporation Reinstatement and our check in the amount of \$150:00, payable to the Department of State, for filing fees. Having made the attempt to file the EBR in a timely fashion, it is our request that the attached Reinstatement be filed and the \$600.00 penalty waived.

Should you have any questions regarding the enclosed, please do not hesitate to contact our representative handling the Reinstatement, Lisa Lanius, Legal Assistant, at (954) 527-6221.

Thank you in advance for your assistance.

Very truly yours,

Jamie Stone Vice President