PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

P99000098134 DOCUMENT #

1. Corporation Name

SQUARE ONE SOLUTIONS, INC.

Principal Place of Business

Mailing Address

1925 BRICKELL AVENUE

-1925 BRICKELL AVENUE

GUITE 0200

-8UITE 0206 -

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

MIAMI FL 33129

MIAMI-FL 33129 ..

	35 Pen	Address, if Applicable Insylvania Ave	3. New Mailing Office Address, If Applicable /O35 Pennsylvania A ve. Suite, Apt. #, etc.			Date Incorporated or Qualified To Do Business in Florida 11/08/1999			
City & State Miami Beach			Suit City & State	e 11	ach	65-0965735			Applied For Not Applicable
Zip 33,139 Country			33139 Count		Country	6. CERTIFICATE OF STATUS DESIRED (58.75 Additional Fee required for a Certificate of Status			
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)									
Title(s)	Name of Officers and/or Directors			3	Street Address of Each Officer and/or Director		City / State / Zip		
DP	SOLOMON, DOUGLAS			1035 PENNSYLVANIA AVENUE #11			MIAMI BEACH FL 33139		
	•				,	,			
	•••					*****		· · · · · · · · · · · · · · · · · · ·	
						-			
8. Name and Address of Current Registered Agent						9. Name and Address of New Registered Agent			
•	AIMUNDO				Stroot Address (B	Street Address (P.O. Box Number is Not Acceptable)			
		sociates LC /Enue, #125				2 24 Catalonia Ave			
MIAMI FL 33126					City			0	
					Coral	Coral Gables State Zip Code FL 33134			

10. I, being appointed the registered agent of the above named perporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

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 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 of Registered Agent

FILED

02 NOV 14 PM 3: 05

SAMETARY OF STATE TALLAHASSEE, FLORIDA

700009000537 11/14/02--01048--004 **150.00



November 5, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Square One Solutions, Inc.

Gentlemen:

We are enclosing the application for reinstatement and the filing fee for the annual uniform business report in amount of \$150. We kindly request that you waive the reinstatement fee due to the fact that the prior uniform business report notices were not received, which was due to a change in the address.

Very traily yours,

Douglas Solomon

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