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APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

1997 OCT -2 PM 4: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Instructions on Other Side Before Making Entries
Make Check Payable To: Department of State

1. Name and Mailing Address of Corporation: DOCUMENT # V05399

EMB HOLDINGS, INC.
290 NORTH WEST 165TH STREET
PENTHOUSE 4 - CITICENTRE
MIAMI, FLORIDA 33169

2. If Address in Block 1 is incorrect in any way, enter the correct address below. The NAME of the corporation can be changed only by filing an amendment.

Address

Address

City and State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

JANUARY 9, 1992

4. FEI Number

65-0304353

FEI Number Applied For

FEI Number Not Applicable

5. \$8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED []

6. Names and Street Addresses of Each Officer and/or Director

Table with 4 columns: Title, Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City and State. Includes entry for MARK D. FEINSTEIN and a large 'REINSTATEMENT' stamp.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

MARK D. FEINSTEIN
290 NORTH WEST 165TH STREET
PENTHOUSE 4 - CITICENTRE
MIAMI, FLORIDA 33169

8. Name and Address of New Registered Agent and/or Office

Name

Street Address (Do NOT Use P.O. Box Number)

Street Address (Do NOT Use P.O. Box Number)

City and State

FL.

Zip

9. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date

9-30-97

10. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box [] (See other side for additional information.)

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes [x] No [] (See other side for information on intangible tax.)

12. 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., and that all fees owed by the corporation have been paid. 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 of Officer or Director

Date

9-30-97

Daytime Phone #

(305) 944-4777

MARK D. FEINSTEIN

CR2E040 (8/92)