CINSTATEMENT	NUMERICAL DEPARTMENT OF STA Numerine Havis Secret involute Division of Corporations	FILED 01 ÁPR 23 PM 3:51
DOCUMENT # V0546 1. Corporation Name Hoffee of MIAMI,		SEGRETARYOF/STATE TABUAHASSEE, FEUORIDA
2. Principal Office Address <u>19690</u> NE 13 CT Suite, Apt. #, etc. <u>1</u> City & State <u>N/DRTH</u> MIAMI BCL FI	3. Mailing Office Address 19690 NE 13 CT Suite, Apt. #, etc. City & State N. MIAMI Bch FL	4. Date Incorporated or Qualified To Do Business in Florida $1/9/92$ SP 5. FEI Number 6S - 0 300305 Not Applied For
NORTH MIAMI BCh, FL Zip 33179 USA Name	7. Name and Address of Current R	6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status
PHYLLIS HOFFMAN Street Address (P.O. Box Number is Not Acceptable) ONE BREAKENS ROW Suite, Apt. #, Etc. PENTHOUSE 163 City PALM BEACH		500004192246
8. I, being appointed the registered agent of the ab Signature of Registered Agent		t the obligations of section 607.0505 or 617.0503, F.S.
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at Titles Name of Officers and/or Directors Officers and/or Directors Officer and/or Directors Officer and/or Directors P.D. Box 4121		of Each Director City / State / Zip
	eiver or trustee empowered to execute this applicati	on as provided for in chapter 607 or 617, F.S. I further certify that when filing

Hoffco of Miami, Inc. 19690 N.E. 13th Court, North Miami Beach, Florida 33179 305/681-2015 Fax: 305/651-4892

April 19, 2001

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

RE: Hoffco of Miami, Inc. Doc #V05468

To Whom It May Concern:

Attached is the Corporate Reinstatement form along with a money order for \$300.00 for the corporate fees for 2000 and 2001 on the above captioned. We did not receive the renewal documents for 2001 and have moved the office. In all the confusion of relocation twice and frequent office turnover last year we thought we had renewed the corporation for 2000, but according to state records the documents were never received. We respectfully request that you waive the penalties in this case and accept this reinstatement and fee. This company is basically dormant at this time but we do want to keep the corporation active.

If you have any questions, please contact my assistant at the above captioned telephone number.

loffman

TWH:cs Encl (money order)