

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
01/28
REINSTATEMENT



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV -7 PM 1:48

DOCUMENT # **P93000033619**

1. Corporation Name

5TH AVENUE CHANNEL CORP.

Principal Place of Business

Mailing Address

~~957-NE-163RD-STREET~~
NORTH MIAMI FL ~~33160~~

~~957-NE-163RD-STREET~~
NORTH MIAMI FL ~~33160~~



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

2. New Principal Office Address, If Applicable
1951 NE 149th Street

3. New Mailing Office Address, If Applicable
1951 NE 149th Street

4. Date Incorporated or Qualified To Do Business in Florida

05/07/1993

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

59-3175814

Applied For

Not Applicable

City & State
N. Miami FL

City & State
N. Miami FL

Zip
33181

Country

Zip
33181

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 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)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director | 4 City / State / Zip |
|----------------|-------------------------------------|---|--|
| CEO | ROSEN, MELVIN | 3957 NE 163RD ST 1951 NE 149th St. | N MIAMI BEACH FL 33160 33181 |
| D | DEVLIN, DENNIS | 3957 NE 163RD ST | N MIAMI BEACH FL 33160 |
| COO | TAYLOR, ADAM | 3957 NE 163RD ST | N MIAMI BEACH FL 33160 |
| EV | LEFTKOWITZ, ERIC | 3957 NE 163RD ST | N MIAMI BEACH FL 33160 |
| D | HOUSEFIELD, SCOTT | 3957 NE 163RD ST | N MIAMI BEACH FL 33160 |
| D | WINSTEIN, LARRY | 3957 NE 163RD ST 1951 NE 149th St. | N MIAMI BEACH FL 33160 N. Miami, FL 33181 |

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

LEFTKOWITZ, ERIC
~~3957 NE 163RD ST~~
N MIAMI BEACH FL ~~33160~~

Name

Street Address (P.O. Box Number is Not Acceptable)

1951 NE 149th Street

Suite, Apt. #, Etc.

City

N. Miami

State

FL

Zip Code

33181

10. 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

600004698136--5

-11/23/01-01045-008

******150.00 ****150.00**

Date

11/6/01

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/6/01

Date

305-947-3010

Daytime Phone #

CPRE040 (8/01)



November 6, 2001

Florida Department of State
Katherine Harris, Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

REGARDING: Application for Reinstatement

To Whom It May Concern:

Pursuant to conversation today with one of your officers, I am attaching this letter notifying you that we did not receive the previous notifications for Corporation Applications. We have experienced many difficulties within the last few months due to corporate downsizing and relocation as this may have contributed to problems with receiving our mail. We have a new address now, the difficulties have been corrected and we are progressing.

Therefore, as advised, we are sending the \$150 application fee with the application for reinstatement, attached.

Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Eric Leikowitz'.

Eric Leikowitz
Registered Agent

A handwritten signature in black ink, appearing to read 'Sandy Goldman'.

Sandy Goldman
President
New Registered Agent