

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



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

FILED

02 MAY -1 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 529078

1. Corporation Name

GN Properties, Inc.

2. Principal Office Address

1200 Brickell Ave.

3. Mailing Office Address

1200 Brickell Ave.

Suite, Apt. #, etc.

Suite 1440

Suite, Apt. #, etc.

Suite 1440

City & State

Miami FL

City & State

Miami FL

Zip

33131

Country

USA

Zip

33131

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

3/21/77

5. FEI Number

59-1779502

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Manuel Ramirez, Jr.

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

1200 Brickell Avenue

Suite, Apt. #, Etc.

Suite 1440

City

Miami, FL

State

FL

Zip Code

33131

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

MMX

REGISTERED AGENT MUST SIGN

Date

4/29/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Luis J. Echarte	1200 Brickell Ave Suite 1440	Miami FL 33131
T	Wendy S. Gantwarg	1200 Brickell Ave Suite 1440	Miami FL 33131

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 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:

Wendy Gantwarg, Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/14/02 561-333-3318

Daytime Phone #

Wendy Gantwarg, Treasurer

CR2E081 (8/01)

CASTRO & RAMIREZ, P.A.
1200 BRICKELL AVENUE, SUITE 1440
MIAMI, FLORIDA 33131
(305)372-2800
Fax: (305)372-9632

April 29, 2002

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: GN PROPERTIES, INC.

Dear Sir or Madam:

Enclosed herewith please find our application for reinstatement for the above referenced corporation along with their check in the amount of \$450.00. Please note that my clients did not receive the 2000 and 2001 UBRs and therefore, they would respectfully request that you waive the penalty assessed.

Thank you very much for your cooperation in this matter.

Sincerely,



MANUEL A. RAMIREZ

enc.