

PLEASE READ ALL INSTRUCTIONS BEFORE

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

96 DEC -2 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **FO2948**

1. Corporation Name
The Tiffany at Bal Harbour, Inc.

Principal Place of Business Mailing Address
1455 W. Sherbrooke Stree 100 W. Cypress Creek Road
Suite 200 Suite 700
Montreal, Quebec H3G 1L2 Ft. Lauderdale FL 33309

400002019334--4
-12/04/96--01053--009
***383.75 ***383.75

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

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, if Applicable		3. New Mailing Address, if Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		October 23, 1980	
City & State		City & State		5. FEI Number	
Zip		Zip		59-2047992	
Country		Country		Applied For	
				Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>					

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 (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	Sol Luger	190 Eton Crescent	Hampstead, Quebec H3G 1L2
VD	Morrie Bronstein	1 Wood Avenue, #1405	Montreal, Quebec
TD	Louis Drazin	5557 Borden Avenue	Montreal, Quebec
SD	Sam Greenberg	3577 Atwater, Apt. 1408	Montreal, Quebec H3H 2R2

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8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
Gerald Greenspoon, Esq. Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A. 100 W. Cypress Creek Road, Suite 700 Ft. Lauderdale FL 33309		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State FL Zip Code	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0506, F.S.

Signature of Registered Agent: *[Signature]* REGISTERED AGENT MUST SIGN Date: 11/2/96

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

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(A), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(A) in the event that the information supplied is deemed exempt from public access. 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: *[Signature]* S. LUGER Date: Dec 21 / 96 514-939-300