PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **FOR** Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS DOCUMENT#** 99 NOV 1: PM 4: 10 1. Corporation Name HZO CO. Principal Place of Business Mailing Address 5753-C BIRD RD. 5753-C BIRD RD 6511 SW 58TH STREET MIAMI FL 33155 MIAMI FL 33155 HS REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 08/05/1982 Suite, Apt. #, etc Suite, Apt. #, etc. 5. FEI Number Applied For City & State 59-2211533 City & State Not Applicable 6. Zip Country \$8.75 Additional Fee required for a Certificate of Status. Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Title(s) City / State / Zip PD ORBACH, HARRIET 6511 SW 58TH STREET MIAMI, FL 00000 **4000**03038634---2 -11/08/99--01116--025 ****375.00 ****375.00 400003038634---2 -11/08/99--01116--026 ****375.00 *****375.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name ORBACH, HARRIET Street Address (P.O. Box Number is Not Acceptable) 6511 SW 58TH STREET **MIAMI FL 33143** Suite, Apt. #, Etc. Zip Code State 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 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.