APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT#

P93000085167

1. Corporation Name

BOCA CORPORATE RESOURCES. INC. Principal Place of Business Mailing Address 10811 MAPLE CHASE DRIVE 10811 MAPLE CHASE DRIVE STE. 210 STE. 210 **BOCA RATON FL 33498 BOCA RATON FL 33498** 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 01/03/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0455180 City & State City & State --Not Applicable \$8.75 Additional Fee required Country Zip Country Zip CERTIFICATE OF STATUS DESIRED 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) Name of Officers Street Address of Each Officer and/or Director Title(s) City / State / Zip **BOCA RATON FL** WEBER, BRUCE M 10811 MAPLE CHASE DRIVE **PRES BOCA RATON FL** SEC WEBER, RANDY L 10811 MAPLE CHASE DRIVE 00003515267--12/28/00--01019--004 <u>****750.00 ****750.00</u> 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent BERKMAN, ALLEN M ESQ Street Address (P.O. Box Number is Not Acceptable) 10668-SANTA-LAGUNA-DRIVE BOCA RATON-FE-33428 State Zip Code ENTURA 10. I, being appoint egistered agent of the ab am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent GISTERED 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 filling 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

12/15/00

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SECRETARY OF STATE

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Paytime Phone #