

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



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

FILED

98 DEC 29 PM 12:11

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **P95000060667**

1. Corporation Name

BLUE HERON SOCIETY, INC.

Principal Place of Business

Mailing Address

C/O BEALLOR
 2500 JOHNSON AVE.
 BRONX NY 10463

C/O BEALLOR
 2500 JOHNSON AVE.
 BRONX NY 10463

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		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/07/1995	
City & State		City & State		5. FEI Number	
Zip		Country		NOT APPLICABLE	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$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 (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	BEALLOR, GERALD	2500 JOHNSON AVE	BRONX NY 10463
D	BEALLOR, DOLORES	2500 JOHNSON AVE	BRONX NY 10463
D	SCHRAM, BARBARA	195 DAVIS AVE	BROOKLINE MA 02146
D	KINOY, SUSAN K	9 WYOMING CT	BETHESDA MD 20816

REINSTATEMENT 98 ~~12/20/98~~ 12/20/98

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
PFLUGNER, J. GEOFFREY 2033 MAIN ST SUITE 101 SARASOTA FL 34237		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City	
		400002733594--8 -01/07/99--01080--012 ****750.00 ****750.00 State Zip Code FL	

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: *[Signature]* **SIGNATURE REQUIRED** Date: 12/21/98
 REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for information on intangible tax.)

12. 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]* **SIGNATURE REQUIRED** Date: 12/21/98 Daytime Phone #: 718-7964185
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E040 (9/98)