PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE Jim Smith

> Secretary of State **DIVISION OF CORPORATIONS**

P98000022534 **DOCUMENT #**

1. Corporation Name

THE ECLECTICAL REALTY GROUP - FLORIDA, INC.

Principal Place of Business

Mailing Address

125 ST EDWARDS PL

125 ST EDWARDS PL

PALM BEACH GARDENS FL 33418

PALM BEACH GARDENS FL 33418

FILED 02 OCT 25 AM 9: 44 SECRETARY OF STATE FALLAHASSEE, FLORIDA



A) LIRE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.						UZ-MON			
2. New Po	incipal Office Address, If Applicable	New Mailing Office Address, If Applicable Suite, Apt. #, etc.			Date Incorporated or Qualified To Do Business in Florida 03/04/1998				
Suite, Apt.	#, etc.								
City & Stat	9	City & State			5. FEI Numbe	65-0818654	-	Applied For Not Applicable	
Žip	Country	Zip		Country	6. CERTIFICATI	E OF STATUS DESIRED	S8.75 Addi	ional Fee required	
7. Names	and Street Addresses of Each Officer an	d/or Director (FI	orida nonprofi	t corporations must list at le	east 3 directors)				
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		ch	City / State / Zip			
DP	DEMARIA, WILLIAM		125 ST EDWARDS PL		· · · · · · · · · · · · · · · · · · ·	PALM BEACH GRDNS FL 33418			
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								· · · · · · · · · · · · · · · · · · ·	
8. Name and Address of Current Registered Agent					9. Name and Address of New Registered Agent				
MATHISON, STEPHEN S ESQ				Name		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
5606 I	PGA BOULEVARD		Street Address (P.O. Box Num		er is Not Acceptable)				
SUITE 211 PALM BEACH GARDENS FL 33418				Suite, Apt. #, Etc	Suite, Apt. #, Etc.				
FALIN	DEACH CARDENS PE 554 16			City		· ·	State Zip Co	de	
0. I, being	appointed the registered agent of the ab		oration, am fa	miliar with and accept the c	obligations of Section				

WILL MAUBE REQUIRED

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.

20f2/

ECLECTICAL REALTY GROUP 125 ST. EDWARD PL. PALM BEACH GRDNS, FL 33418

DIVISION OF CORPORATIONS ANNUAL REPORT REINSTATEMENT SECTION PO BOX 6327 TALLAHASSEE FL 32314-6327

DEAR SIR,

PLEASE BE ADVISED THAT WE NEVER RECIEVED THE TWO PRIOR NOTIFICATIONS OF THE UBR REPORT DUE. WE ARE ASKING FOR YOUR OFFICE TO PLEASE WAIVE THE PENALTY FEE. ENCLOSED IS THE \$150.00 FILEING FEE PLUS \$8.75 FOR A COPY OF THE CERTIFICATE OF STATUS. THANK YOU FOR YOUR CONSIDERATION

SINCERELY,

WILLIAM DEMARIA

PRESIDENT