

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **256868**

1. Corporation Name
AMREP SOUTHEAST, INC.

FILED

02 NOV 19 PM 5:22

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business 1408 HAYS ST STE 2 103 N. Meridian St. TALLAHASSEE FL 32301 US	Mailing Address C/O NAT'L CORP. RESERACH. LTD., INC. 1408 HAYS ST. STE 2 103 N. Meridian St. TALLAHASSEE FL 32301 US
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REINSTATEMENT *OL*

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 03/13/1962	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 13-2534147	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	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	4 City / State / Zip
PD	WALL, JAMES	333 RIO RANCHO DRIVE, NE	RIO RANCHO NM 87124
VPTD	VACHANI, MOHAN	641 LEXINGTON AVE., 6TH FL	NEW YORK NY
D-S	PIZZA, PETER M	641 LEXINGTON AVENUE 6TH FLOOR	NEW YORK NY 10022
VP	MITCHELL, WENDY	333 RIO RANCHO DRIVE, NE	RIO RANCHO NM
			700009090057 11/20/02--01002--008 **750.00

8. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
 103 N. MERIDIAN STREET
 TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, Etc.	
City	State FL Zip Code

CR2E040 (8/02)

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. or 617.0505, F.S.

Signature of Registered Agent

[Signature]
 REGISTERED AGENT MUST SIGN

Date

11/19/02

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.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/12/02 (505) 896-9034